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Indiana Pattern Jury Instructions—Criminal (Fourth Edition)

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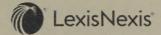
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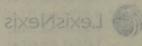
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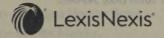
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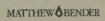
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Instruction No. 5.4900.	Failure of Offender to Register—Property in Indiana.
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Instruction No. 7.3940.	Operating a Vehicle With Fifteen-hundredths (0,15) Gram of Alcohol, A misdemeanor; With Passenger Under 18, Level 6 felony.
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<i>y</i>	
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Instruction No. 8.0900. Dealing in a Schedule I, II, or III Controlled Substance Resulting in Death, No. 100 (1994)

Instruction No. 8.1000. Dealing in a Schedule IV Controlled Substance.

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after).

Instruction No. 8.2200. Dealing in a Counterfeit Substance.

Instruction No. 8.2500. Possession of Cocaine or a Narcotic Drug.

Instruction No. 8.2700. Possession of Methamphetamine.

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Instruction No. 3.7100. Sex Offender Internet Offense.

Instruction No. 3.7150. Sex Offender Unmanned Aerial Vehicle Offense.

Instruction No. 3.7500. Inappropriate Communication with a Child.

Instruction No. 3.0100. Murder—Killing a Human Being.

I.C. 35-42-1-1.

The crime of murder is defined by law as follows:

A person who knowingly or intentionally kills another human being commits murder, a felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. knowingly or intentionally
- 3. killed
- 4. (name).

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of murder, a felony, charged in Count ______.

Comments

The following term is defined by law: "human being" (I.C. 35-31.5-2-160; Instruction No. 14.2140).

(Text continued on page 3-5)

Instruction No. 3.1900(a). Domestic Battery (effective for crimes committed July 1, 2019 or after).

I.C. 35-42-2-1.3.

The crime of domestic battery is defined by law as follows:

A person who knowingly or intentionally [touches a family or household member in a rude, insolent, or angry manner] [in a rude, insolent, or angry manner places any bodily fluid or waste on a family or household member] commits domestic battery, a Class A misdemeanor.

[The offense is a Level 6 felony if one or more of the following apply:

- The person who committed the offense has a previous, unrelated conviction for a battery or a strangulation offense
- the person was at least eighteen (18) years of age and committed the offense against a family or household member in the physical presence of a child less than sixteen (16) years of age, knowing that the child was present and might be able to see or hear the offense
- the offense results in moderate bodily injury to a family or household member
- the person is at least eighteen (18) years of age and the offense is committed against a family or household member who is less than fourteen (14) years of age
- the offense is committed against a family or household member of any age who has a mental or physical disability and is committed by a person having the care of the family or household member with the mental or physical disability, whether the care is assumed voluntarily or because of a legal obligation
- the offense is committed against a family or household member who is an endangered adult (as defined in IC 12-10-3-2).]

[The offense is a Level 5 felony if one or more of the following apply:

- · the offense results in serious bodily injury to a family or household member
- the offense is committed with a deadly weapon against a family or household member
- the offense results in bodily injury to a pregnant family or household member if the person knew of the pregnancy
- the person has a previous conviction for a battery or strangulation offense against the same family or household member
- · the offense results in bodily injury to
- a family or household member who is less than fourteen (14) years of age if the offense is committed by a person at least eighteen (18) years of age
- a family or household member who has a mental or physical disability if the offense is committed by a person having the care of the family or household

member with the disability, regardless of whether the care is assumed voluntarily or because of a legal obligation, or

• a family or household member who is an endangered adult (as defined in IC 12-10-3-2).]

[The offense is a Level 4 felony if it results in serious bodily injury to a family or household member who is an endangered adult (as defined in IC 12-10-3-2).]

[The offense is a Level 3 felony if it results in serious bodily injury to a family or household member who is less than fourteen (14) years of age if the offense is committed by a person at least eighteen (18) years of age.]

[The offense is a Level 2 felony if it results in the death of one (1) or more of the following:

- a family or household member who is less than fourteen (14) years of age if the offense is committed by a person at least eighteen (18) years of age
- a family or household member who is an endangered adult (as defined in IC 12-10-3-2).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. knowingly or intentionally
- 3. in a rude, insolent, or angry manner
- 4. [touched] [placed bodily fluid or waste on] _____ (name), who was a family or household member of Defendant _____ (name).

[5.9%	(For	Level	6 fei	lony)
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{and the Defendant who committed the offense has a previous, unrelated conviction for a battery or strangulation offense}
{and Defendant was at least eighteen (18) years of age and committed the offense against a family or household member in the physical presence of (name child), who was a child less than sixteen (16) years of age, when Defendant knew that the child was present and might be able to see or hear the offense}
{and the offense resulted in moderate bodily injury to (name), who was a family or household member of Defendant}
{and Defendant was at least eighteen (18) years of age and (name) against whom the offense was committed was less than fourteen (14) years of age} age} and (name) and (name) against whom the offense was committed was less than fourteen (14) years of age} age}
{and (name) against whom the offense was committed had a

mental or physical disability and Defendant had the care of _____

whether the care was assumed voluntarily or because of a legal obligation}

	{and (name) against whom the offense was committed was an endangered adult}.]
[6.	(For Level 5 felony)
	{and the Defendant has a previous conviction for a battery or strangulation offense against the same family or household member}
	{and the offense resulted in serious bodily injury to (name), who was a family or household member of Defendant}
	{and the offense was committed with a deadly weapon against (name), who was a family or household member of Defendant}
	{and the offense resulted in bodily injury to (name), who was a pregnant family or household member of Defendant and Defendant knew of the pregnancy}
	{and the offense resulted in bodily injury to (name), who was less than fourteen (14) years of age and who was a family or household member of Defendant, and Defendant was at least eighteen (18) years of age}
	{and the offense resulted in bodily injury to (name), who had a mental or physical disability and was a family or household member of Defendant and Defendant had the care of (name), whether the care was assumed voluntarily or because of a legal obligation}
	{and the offense resulted in bodily injury to (name), an endangered adult who was a family or household member of Defendant}.]
[7.	(For Level 4 felony) and the offense resulted in serious bodily injury to (name), who was an endangered adult and a family or household member of Defendant}.]
[8.	(For Level 3 felony) and the offense resulted in bodily injury to (name), who was less than fourteen (14) years of age and who was a family or household member of Defendant, and Defendant was at least eighteen (18) years of age.]
[9.	(For Level 2 felony) and the offense resulted in the death of:
	{ (name), who was less than fourteen (14) years of age and who was a family or household member of Defendant, and Defendant was at least eighteen (18) years of age}
	{ (name), an endangered adult who was a family or household member of Defendant}.]
must fine	State failed to prove each of these elements beyond a reasonable doubt, you dethe Defendant not guilty of domestic battery, a Class A misdemeanor/Level defelony, charged in Count

Comments

The following term is defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 34-31.5-2-86, Instruction No. 14.1040); "endangered adult" (I.C. 12-10-3-2; Instruction No. 14.1480); "family or household member" (I.C. 35-31.5-2-128; Instruction No. 14.1605); "moderate bodily injury" (I.C. 35-31.5-2-204.5; Instruction No. 14.2650); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

Domestic battery is a Level 6 felony if Defendant committed the Class A misdemeanor when Defendant had a previous unrelated conviction for a I.C. 35-42-2 battery offense or strangulation offense in I.C. 35-42-2-9. Trial of Level 6 felony domestic battery based on such a prior conviction must be bifurcated. *See* Chapter 15, Instruction No. 15.2240.

Domestic battery is a Level 5 felony if Defendant committed the Class A misdemeanor when Defendant had a previous unrelated conviction for an I.C. 35-42-2 battery or strangulation offense against the same family or household member. Trial of Level 5 felony domestic battery based on such a prior conviction must be bifurcated. *See* Chapter 15, Instruction No. 15.2245.

(Text continued on page 3-37)

Warren v. State, 701 N.E.2d 902 (Ind. Ct. App. 1998), supports implication of a "knowingly" mental culpability element in sexual battery. For this reason, the Committee has used "knowingly" as the appropriate element. If the State does choose to allege "intentionally," then "intentionally" should replace "knowingly." If the State chooses to allege "knowingly or intentionally," then "knowingly or intentionally" should replace "knowingly."

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Instruction No. 3.5450. Female Genital Mutilation.

I.C. 35-42-2-10.

The crime of female genital mutilation is defined by law as follows:

A person who:

- (1) knowingly or intentionally performs the act of female genital mutilation on a child who is less than eighteen (18) years of age;
- (2) is a parent, guardian, or custodian of the child and consents to, permits, or facilitates the act of female genital mutilation to be performed on the child; or
- (3) knowingly transports or facilitates the transportation of the child for the purpose of the act of female genital mutilation to be performed on the child; commits the offense of female genital mutilation, a Level 3 felony.

It is a defense to a prosecution of female genital mutilation that:

- (1) the person performing the act is a physician (as defined in 39 IC 16-18-2-282) or a licensed health care professional (as defined in IC 16-18-2-162) and the act is within the scope of the person's license and official duties; or
- (2) the act is performed for medical purposes to preserve or protect the physical health of the child.

It is not a defense to a prosecution for female genital mutilation that:

- (1) the child or the child's parent, guardian, or custodian consented to the act of female genital mutilation; or
- (2) the act of female genital mutilation is:
 - (A) required by custom or is standard practice of a particular group; or
 - (B) performed in connection with a religious ritual.

Before you may convict the Defendant, the State must have proved each of the following elements beyond a reasonable doubt:

- 1. The Defendant
- 2. knowingly or intentionally
- 3. performed the act of female genital mutilation on a child who is less than eighteen (18) years of age

[or]

is a parent, guardian, or custodian of the child and consents to, permits, or facilitates female genital mutilation to be performed on the child

[or]

knowingly transports or facilitates the transportation of the child for the

purpose of having an act described in subdivision (1) performed on the child If the State failed to prove each of these elements beyond a reasonable doubt, you must find the defendant not guilty of female genital mutilation, a Level 3 felony, charged in Count _______

Comments

The following terms are defined by law: "female genital mutilation" (I.C. I.C. 35-42-2-10; Instruction No. 14.1670).

Instruction No. 3.5700. Robbery.

I.C. 35-42-5-1. weres a bacyod smooted beads to a

1. The Defendant

The crime of robbery is defined by law as follows:

A person who knowingly or intentionally takes property from another person or from the presence of another person [by using or threatening the use of force on any person] [by putting any person in fear] commits robbery, a Level 5 felony.

[The offense is a Level 3 felony if it (is committed while armed with a deadly weapon) (results in bodily injury to any person other than a defendant).] [The offense is a Level 2 felony if it results in serious bodily injury to any person other than a defendant.]

Before you may convict the Defendant, the State must have proved each of the following elements beyond a reasonable doubt:

2.	knowingly or intentionally
3.	took property from [name]
	[or]
	took property from the presence of [name]
4.	[by using or threatening the use of force on (name)]
	[or]
	[by putting (name) in fear]
[5.	and
	(for Level 3 felony) (when committing the offense Defendant was armed with a deadly weapon)
	(or)
	(for Level 3 felony) (the commission of the offense resulted in bodily injury to [name person other than Defendant])
	(or)
	(for Level 2 felony) (the commission of the offense resulted in serious bodily injury to [name person other than Defendant]).]
If the	State failed to prove each of these elements beyond a reasonable doubt, you

must find the Defendant not guilty of robbery, a Level 5/3/2 felony, charged in Count

Comments

The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, (Text continued on page 3-101)

(Rel.21A-1/2022 Pub.63122)

CHAPTER 4

OFFENSES AGAINST PROPERTY (effective for crimes committed July 1, 2014 or after, unless otherwise noted)

SYNOPSIS

life).

Į	Instruction	No.	4.0020.	Arson	(Damaging dwelling).	
J	Instruction	No.	4.0040.	Arson	(Endangering human	

Instruction No. 4.0060. Arson (Loss at least \$5,000).

Instruction No. 4.0080. Arson (Structure Used for Religious Worship).

Instruction No. 4.0100. Arson (For Hire).

Instruction No. 4.0120. Arson (Intent to Defraud).

Instruction No. 4.0140. Arson (Property Damage \$250 to \$5,000).

Instruction No. 4.0400. Criminal Mischief—Damaging Property (B misdemeanor).

Instruction No. 4.0420. Criminal Mischief—Damaging Property (Class A Misdemeanor).

Instruction No. 4.0440. Criminal Mischief—Damaging Property (Level 6 felony).

Instruction No. 4.0460. Institutional Criminal Mischief.

Instruction No. 4.0465. Controlled Substances Criminal Mischief.

Instruction No. 4.0470. Foreclosure Mischief.

Instruction No. 4.0480. Cemetery Mischief.

Instruction No. 4.0500. Damage to Cemetery Monuments or Grave Markers.

Instruction No. 4.0520. Railroad Mischief—Locomotive and Cars.

Instruction No. 4.0540. Railroad Mischief—Signal Systems.

Instruction No. 4.0560. Railroad Mischief—Rail Systems.

Instruction No. 4.0660. Cave Mischief.

Instruction No. 4.0680. Tampering with Water Supply.

Instruction No. 4.0900. Altering Historical Property.

Instruction No. 4.0920. Offense Against Intellectual Property.

Instruction No. 4.0940. Offense Against Computer Users.

Instruction No. 4.1100. Burglary.

Instruction No. 4.1120. Residential Entry.

Instruction No. 4.1140. Criminal Trespass (Entering Real Property).

T N . 4.1142	C1 * 1 P0
Instruction No. 4.1143.	Criminal Trespass (Vacant Property).
Instruction No. 4.1160.	Criminal Trespass (Refusing to Leave Real Property).
Instruction No. 4.1180.	Criminal Trespass (Vehicles).
Instruction No. 4.1300.	Criminal Trespass (Interfering with Possession of Property.
Instruction No. 4.1320.	Criminal Trespass (Entering a Dwelling Without Consent).
Instruction No. 4.1340.	Criminal Trespass (Train Travel Without Consent).
Instruction No. 4.1360.	Computer Trespass.
Instruction No. 4.1600.	Theft.
Instruction No. 4.1610.	Organized Theft.
Instruction No. 4.1620.	Dealing in Altered Property.
Instruction No. 4.1640.	Auto Theft.
Instruction No. 4.1650.	Valuable Metal Dealer Offenses.
Instruction No. 4.1660.	Receiving Stolen Auto Parts.
Instruction No. 4.1680.	Unauthorized Entry of Motor Vehicle.
Instruction No. 4.1900.	Criminal Conversion.
Instruction No. 4.1920.	Criminal Conversion—Motor Vehicle for Crime.
Instruction No. 4.1940.	Conversion by Borrower.
Instruction No. 4.2200.	Vending Machine Vandalism (Damaging).
Instruction No. 4.2240.	Vending Machine Vandalism (Removing Contents).
Instruction No. 4.2400.	Counterfeiting—Making or Uttering.
Instruction No. 4.2420.	Counterfeiting—Possessing.
Instruction No. 4.2430.	Counterfeiting (effective for crimes committed July 1, 2021 or after).
Instruction No. 4.2460.	Making or Delivering a False Sales Document.
Instruction No. 4.2480.	Possession of a Fraudulent Sales Document.
Instruction No. 4.2600.	Forgery.
Instruction No. 4.2600(a)	. Forgery (effective for crimes committed or after July 1, 2021).
Instruction No. 4.2620.	Application Fraud.
Instruction No. 4.2640.	Counterfeit Government Issued Identification.
Instruction No. 4.2660.	Deception (Permitting Deposit in Insolvent Institution).
Instruction No. 4.2680.	Deception (False Statements).
Instruction No. 4.2700.	Deception (Misapplication of Property).
Instruction No. 4.2720.	Deception (False Weights or Measures).
Instruction No. 4.2740.	Deception (Fraudulently Obtaining Utilities).
Instruction No. 4.2760.	Deception (Misrepresentation of Identity, Quality of Property).
Instruction No. 4.2780.	Deception (Depositing Slugs). Whether the working in 2019
Instruction No. 4.2800.	Deception (Possessing Slugs).
Instruction No. 4.2820.	Deception (False Advertising).
Instruction No. 4.2840.	Deception (Misrepresentation as a Physician).
Instruction No. 4.2860.	Deception (Defrauding Cable TV Provider).

Instruction No. 4.2880. Deception (Unlawful Procurement of Government Contract). Instruction No. 4.2900. False Representation—Disadvantaged or Women-Owned Business. Instruction No. 4.2920. Identity Deception. Instruction No. 4.2920(a). Identity Deception (for crimes committed July 1, 2021 or after). Instruction No. 4.2940. Terroristic Deception. Instruction No. 4.2940(a). Terroristic Deception (effective for crimes committed July 1, 2019 or Synthetic Identity Deception. Instruction No. 4.2960. Fraud (effective for crimes committed July 1, 2021 or after). Instruction No. 4,3000. Fraud (Use of Credit Card). Instruction No. 4.3100. Instruction No. 4.3120. Fraud (Failing to Furnish Property on Credit Card). Instruction No. 4.3140. Fraud (Furnish Property with Intent to Defraud—Credit Card). Instruction No. 4.3160. Fraud (Selling or Receiving Credit Card). Instruction No. 4.3180. Fraud (Unlawful Security for Debt-Credit Card). Instruction No. 4.3300. Fraud (Property). Instruction No. 4.3320. Fraud (Receiving Unlawfully Obtained Property-Credit Card). Instruction No. 4.3322. Fraud (Conceals, Encumbers, or Transfers Property). Instruction No. 4.3324. Fraud (Damages Property). Instruction No. 4.3340. Fraud (Recordings). Instruction No. 4.3360. Possession of Card Skimming Device. Instruction No. 4.3800. Insurance Fraud-False Claim Statement. Instruction No. 4,3820. Insurance Fraud-False Statement. Instruction No. 4.3840. Insurance Fraud-Risks for Insolvent Insurer. Instruction No. 4.3860. Insurance Fraud-Removal of Insurer's Assets. Instruction No. 4.3880. Insurance Fraud—Concealment of Insurer's Assets. Instruction No. 4.4000. Insurance Fraud-Diversion of Funds. Instruction No. 4,4020. Insurance Fraud-Insurance Application Fraud. Instruction No. 4.4200. Manipulation Device. Instruction No. 4.4400. Check Deception. Instruction No. 4,4520. Sale or Distribution of Cable TV Devices. Instruction No. 4,4800. Welfare Fraud (Unlawfully Obtaining). Instruction No. 4,4820. Welfare Fraud (Unlawful Use). Instruction No. 4,4840. Welfare Fraud (Unlawful Use of Incomplete Documents). Instruction No. 4,4860. Welfare Fraud (Counterfeit Documents). Instruction No. 4,4880. Welfare Fraud (Concealing Information). Instruction No. 4.5200. Medicaid Fraud (Claim Violating I.C. 12-15). Medicaid Fraud (Payment by False Statement). Instruction No. 4.5220.

Medicaid Fraud (Provider Number).

Medicaid Fraud (Provider Documents).

Instruction No. 4.5400. Instruction No. 4.5420.

Instruction No. 4.5600.	Medicaid Fraud (Concealing Information).
Instruction No. 4.5900.	Children's Health Insurance Program Fraud.
Instruction No. 4.5920.	Children's Health Insurance Program Fraud (Payment By False Statement).
Instruction No. 4.5940.	Children's Health Insurance Program Fraud (Provider Number).
Instruction No. 4.5960.	Children's Health Insurance Program Fraud (Provider Documents).
Instruction No. 4.5980.	Children's Health Insurance Program Fraud (Concealing Information).
Instruction No. 4.8000.	Fraud on a Financial Institution (Scheme to Defraud).
Instruction No. 4.8020.	Check Fraud (Use of NSF Check, False Information).
Instruction No. 4.8040.	Check Fraud (Insufficient Deposits).
Instruction No. 4.8060.	Check Fraud (Multiple Accounts).
Instruction No. 4.9000.	Possession of a Fraudulent Sales Document Manufacturing Device.
Instruction No. 4.9020.	Making a False Sales Document.
Instruction No. 4.9040.	Possession of Device or Substance Used to Interfere with Screening Test.
Instruction No. 4.9060.	Interfering with Screening Test.
Instruction No. 4.9080.	Inmate Fraud.
Instruction No. 4.9300.	Home Improvement Fraud (Misrepresentation).
Instruction No. 4.9320.	Home Improvement Fraud (False Impression).
Instruction No. 4.9340.	Home Improvement Fraud (False Promise).
Instruction No. 4.9360.	Home Improvement Fraud (Deception).
Instruction No. 4.9380.	Home Improvement Fraud (Unconscionable Contract).
Instruction No. 4.9400.	Home Improvement Fraud (Assumed Name).
Instruction No. 4.9420.	Home Improvement Fraud (Failure to Provide Warranty).
Instruction No. 4.9440.	Home Improvement Fraud (Use of Diluted, Modified, or Altered Materials).
Instruction No. 4.9460.	Home Improvement Fraud (False Claim of Referral, Licensure, or Permit).
Instruction No. 4.9480.	Home Improvement Fraud (Illegal Practices to Obtain Home Improvement Contract).
Instruction No. 4.9700.	Altering Identification Number.
Instruction No. 4.9720.	Possession of Product With Altered Identification Number.
Instruction No. 4.9740.	Timber Spiking. At the area of the work on the off the style.
Instruction No. 4.9800.	Conversion or Misappropriation of Title Insurance Escrow Funds.
Instruction No. 4.9820.	Theft of Title Insurance Funds.
	(Text continued on page 4-5)

Instruction No. 4.1600. Theft.

I.C. 35-43-4-2. A compression of the contraction of

The crime of theft is defined by law as follows:

A person who [knowingly][intentionally] exerts unauthorized control over property of another person, with intent to deprive the other person of any part of its value or use, commits theft, a Class A misdemeanor.

[The offense is a Level 6 felony if (the value of the property is at least seven hundred fifty dollars (\$750) and less than fifty thousand dollars (\$50,000)) or (the property is a firearm) or (the property is a motor vehicle) or (the property is a component part of a motor vehicle) or (the person has a prior unrelated conviction for (theft), (criminal conversion), (robbery) or (criminal conversion))]

[The offense is a Level 5 felony if

the value of the property is at least fifty thousand dollars (\$50,000)

or

the property that is the subject of the theft is a valuable metal (as defined in IC 25-37.55-1-1)) and

(relates to transportation safety)

(relates to public safety)

(is taken from a

{hospital or other health care facility}

{telecommunications provider}

{public utility (as defined in IC 32-24-1-5.9(a))}

{key facility})

and the absence of the property creates a substantial risk of bodily injury to a person).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly][intentionally]
- 3. exerted unauthorized control
- 4. over the property of (name)
- 5. with intent to deprive (name) of any part of its value or use.
- [6. (for Class 6 felony) and the value of the property was at least seven hundred fifty dollars (\$750) and less than fifty thousand dollars (\$50,000)]

[or]

[the property was a firearm].

[or] Made ... Made 4 and an inventent

[the property was (a firearm) (a motor vehicle) (a component part of a motor vehicle)]

[or]

[the person has a prior unrelated conviction for (theft), (criminal conversion), (robbery) or (burglary)]

[7. (for Class 5 felony) and (the value of the property was at least fifty thousand dollars (\$50,000)

[or]

[the subject of the theft was a valuable metal (as defined in IC 25-37.5-1-1) which

(related to transportation safety)

(or)

(related to public safety)

(or)

(was taken from:

{a hospital or other health care facility}

{or}

{telecommunications provider}

{or}

{a public utility (as defined in IC 32-24-1-5.9(a))}

{or}

{a key facility}

and the absence of the property created a substantial risk of bodily injury to a person.]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of theft, a Class A misdemeanor/Level 6/5 felony, as charged in Count ______.

Comments

The following terms are defined by law: "exert control over property" (I.C. 35-31.5-2-124; Instruction No. 14.1540); "key facility" (I.C. 35-31.5-2-179; Instruction No. 14.2360); "property" (I.C. 35-31.5-2-253; Instruction No. 14.3240); "unauthorized control over property" (I.C. 35-43-4-1; Instruction No. 14.4300); and "valuable metal" (I.C. 25-37.5-1-1; Instruction No. 14.4400).

Trial of theft as a Level 6 felony for prior conviction of theft or criminal conversion must be bifurcated, *See* Instruction No. 15.3800.

For a defense instruction as to possession of property, see Basis of Liability, Voluntary Conduct—Possession of Property, Instruction No. 9.0120.

For cases in which the State invokes the thirty-day offense aggregation authorized by I.C. 35-41-2-6, the Committee recommends the following separate instruction, in which for ease of understanding the Committee has chosen to substitute the phrase "added together" for the word "aggregated" used in the statute:

Under Count, the State has charged the Defendant with commit-
ting the offense of [insert name of offense] [number of times] within a
30 day period. If you find beyond a reasonable doubt that the Defendant
committed this offense two or more times within a 30 day period, you may add
together the value of any property you find that the defendant [describe offense
action relative to property-e.g., "exerted unauthorized control over" or "dam-
aged" or "destroyed"] each time to determine if the amount was [insert statutory
value range—e.g., "was less than \$] [insert statutory value range—e.g.,
"was at least \$ but less than \$ [insert statutory value
range—e.g., "was greater than \$] in value.

Instruction No. 4.1610. Organized Theft.

IC 35-43-2-2.1.

The crime of organized theft is defined by law as follows:

A person who, with the intent to commit theft, agrees with at least two (2) other persons to commit theft, and performs an overt act in furtherance of the agreement commits organized theft, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt.

- 1. The Defendant
- 2. with the intent to commit theft
- 3. agrees with at least two (2) other persons to commit theft
- 4. and commits an overt act in furtherance of the agreement

[It is not a defense to prosecution that one (1) or more persons with whom the accused person is alleged to have agreed:

- 1. has not been prosecuted;
- 2. has not been convicted;
- 3. has been acquitted;
- 4. has been convicted of a different crime;
- 5. cannot be prosecuted for any reason; or
- 6. lacked the capacity to commit the crime.]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant no guilty of organized theft, a Level 6 felony.

Instruction No. 4.1620. Dealing in Altered Property.

I.C. 35-43-4-2.3.

The crime of dealing in altered property is defined by law as follows:

A dealer, defined as a person who buys or sells, or offers to buy or sell, personal property, who [recklessly][knowingly][intentionally] [(buys) (sells) (offers to buy or sell) personal property in which (the identification number) (manufacturer's serial number)] has been [(removed) (altered) (obliterated) (defaced)] commits dealing in altered property, a Class A misdemeanor. [The offense is a Level 6 felony if the fair market value of the property is at least \$1,000.].

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. was a dealer who bought or sold, or offered to buy or sell, personal property and
- 3. [recklessly][knowingly][intentionally]
- 4. [bought] [sold]

[or]

[offered to buy]

[or]

[offered to sell]

- 4. the personal property of [name] in which the (identification number) (manufacturer's serial number) had been (removed) (altered) (obliterated) (defaced)].
- [5. [(for Level 6 felony) and the fair market value of the property was at least one thousand dollars (\$1,000)].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of dealing in altered property, a Class A misdemeanor/Level 6 felony, as charged in Count ______.

Comments

By statute, the term "dealer" does not include the original retailer of personal property.

The following term is defined by law: "property" (I.C. 35-31.5-2-253; Instruction No. 14.3240).

Trial of dealing in altered property as a Level 6 felony for having a prior conviction of that offense must be bifurcated. *See* Instruction No. 15.3200.

For cases in which the State invokes the thirty-day offense aggregation

authorized by I.C. 35-41-2-6, the Committee recommends the following separate instruction, in which for ease of understanding the Committee has chosen to substitute the phrase "added together" for the word "aggregated" used in the statute: Under Count, the State has charged the Defendant with committing the offense of [insert name of offense] [number of times] within a 30 day period. If you find beyond a reasonable doubt that the Defendant committed this offense two or more times within a 30 day period, you may add together the value of any property you find that the defendant [describe offense action relative to property—e.g., "exerted unauthorized control over" or "damaged" or "destroyed"] each time to determine if the amount was [insert statutory value range—e.g., "was less than \$] [insert statutory value range—e.g., "was greater than \$] [insert statutory value range—e.g., "was greater than \$] in value.

Instruction No. 4.1640. Auto Theft.

I.C. 35-43-4-2.5(b).

The crime of auto theft is defined by law as follows:

A person who [knowingly][intentionally] exerts unauthorized control over the motor vehicle of another person, with intent to deprive the owner of [any part of the vehicle's value or use] [a component part of the vehicle] commits auto theft, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following elements:

- 1. The Defendant
- 2. [knowingly][intentionally]
- 3. exerted unauthorized control over the motor vehicle of [name]
- 4. with the intent to deprive (*name*), the owner of [any part of the vehicle's value or use] [a component part of the vehicle,]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of auto theft, a Level 6 felony, as charged in Count

Comments

The following terms are defined by law: "component part" (I.C. 9-13-2-34; Instruction No. 14.0660) and "motor vehicle" (I.C. 35-31.5-2-207; Instruction No. 14.2660).

Trial of auto theft as a Level 5 felony for a prior conviction of auto theft or receiving stolen auto parts must be bifurcated. See Instruction No. 15.3900.

Instruction No. 4.1650. Valuable Metal Dealer Offenses.

I.C. 25-37.5-1-7

The offense of valuable metal dealer non-compliance is defined by law as follows:

A valuable metal dealer who fails to comply with I.C. 25-37.5-1(Regulation of Valuable Metal Dealers by State Police) commits a Class A infraction.

The offense is a Level 6 felony if the valuable metal dealer [knowingly] or [intentionally] fails to comply with I.C. 25-37.5-1 and purchases stolen valuable metal.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. failed to comply with I.C. 25-37.5-1 by _____; and
 - 4. purchased stolen valuable metal

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of concealing valuable metal purchase, a Level 6 felony.

(Text continued on page 4-51)

Instruction No. 4.2240. Vending Machine Vandalism (Removing Contents). I.C. 35-43-4-7(b)(2).

The crime of vending machine vandalism is defined by law as follows:

A person who [knowingly][intentionally] removes [goods][wares][merchandise] [other property] from a vending machine without [inserting a coin, bill, or token made for that purpose] [the consent of the owner or operator of the vending machine], commits vending machine vandalism, a class B misdemeanor. [The offense is a class A misdemeanor if the amount of the (goods) (wares) (merchandise) (other property) removed from the vending machine is at least two hundred fifty dollars (\$250).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly][intentionally]
- 3. removed [goods][wares][merchandise] [other property]
- 4. without

[inserting a coin, bill, or token made for that purpose]
[or]

[the consent of the owner or operator of the vending machine]

[5. (for Class A misdemeanor) and the amount of the (goods) (wares) (merchandise) (other property) removed from the vending machine was at least two hundred fifty dollars (\$250)].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of vending machine vandalism, a Class B/A misdemeanor, as charged in Count ______.

Comments

For cases in which the State invokes the thirty-day offense aggregation authorized by I.C. 35-41-2-6, the Committee recommends the following separate instruction, in which for ease of understanding the Committee has chosen to substitute the phrase "added together" for the word "aggregated" used in the statute:

Under Count _______, the State has charged the Defendant with committing the offense of [insert name of offense] ______ [number of times] within a 30 day period. If you find beyond a reasonable doubt that the Defendant committed this offense two or more times within a 30 day period, you may add together the value of any property you find that the defendant [describe offense action relative to property—e.g., "exerted unauthorized control over" or "damaged" or "destroyed"] each time to determine if the amount was [insert statutory

C. C.	[insert statutory value range—e.g., s than \$] [insert statutory value] in value.

The second of th

Instruction No. 4.2400. Counterfeiting—Making or Uttering.

I.C. 35-43-5-2.

The crime of counterfeiting is defined by law as follows:

A person who [knowingly] [intentionally] [makes] [utters] a written instrument in such a manner that it purports to have been made [by another person] [at another time] [with different provisions] [by authority of one who did not give authority], commits counterfeiting, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly][intentionally]
- 3. [made] [uttered] a written instrument
- 4. in such a manner that it purported to have been made

[by (name), another person]

[or]

[on (give purported date), when the written instrument was actually made on (give alleged actual date)]

[or]

[with different provisions]

[or]

[by authority of (name) when (name) had not given authority].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of counterfeiting, a Level 6 felony, as charged in Count

Comments

The following terms are defined by law: "make" (I.C. 35-31.5-2-191; Instruction No. 14.2500); "written instrument" (I.C. 35-31.5-2-356; Instruction No. 14.4520); and "utter" (I.C. 35-31.5-2-345; Instruction No. 14.4380).

Instruction No. 4.2420. Counterfeiting—Possessing.

I.C. 35-43-5-2.

The crime of counterfeiting is defined by law as follows:

A person who [knowingly][intentionally] possessed more than one (1) written instrument knowing that the written instruments were made in a manner that they purport to have been made [by another person] [at another time] [with different provisions] [by authority of one who did not give authority], commits counterfeiting, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly][intentionally]
- 3. possessed more than one (1) written instrument
- 4. knowing that the written instruments had been made in a such a manner that they purported to have been made

[by (name), another person]

[or]

[on (give purported date), when the written instrument was actually made on (give alleged actual date)]

[or]

[with different provisions]

[or]

[by authority of (name) when (name) had not given authority].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of counterfeiting, a Level 6 felony, as charged in Count ______.

Comments

The following term is defined by law: "written instrument" (I.C. 35-31.5-2-356; Instruction No. 14.4520).

Instruction No. 4.2430. Counterfeiting (effective for crimes committed July 1, 2021 or after.)

I.C. 35-43-5-2.

1.

233

The Defendant

The crime of counterfeiting is defined by law as follows:

A person who [knowingly] [intentionally]

- (1) [makes] [utters] a written instrument in such a manner that it purports to have been made [by another person] [at another time] [with different provisions] [by authority of one who did not give authority], OR
- (2) possesses more than one (1) written instrument knowing that the written instruments were made in a manner that they purport to have been made: [by another person] [at another time] [with different provisions] [by authority of one who did not give authority]

commits counterfeiting, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

[knowingly] [intentionally]								
(a) [made] [uttered] a written instrument								
(b) possessed more than one written instrument								
in such a manner that it purported to have been made								
[by (name), another person]								
[or]								
[on (give purported date), when the written instrument was actually made on (give alleged actual date)]								
[or]								
[with different provisions]								
[or]								
[by authority of (name) when (name) had not given authority].								
State failed to prove each of these elements beyond a reasonable doubt, you and the Defendant not guilty of counterfeiting, a Level 6 felony, as charged in								

Comments

If the must fill Count

The following terms are defined by law: "make" (I.C. 35-31.5-2-191; Instruction

No. 14.2500); "written instrument" (I.C. 35-31.5-2-356; Instruction No. 14.4520); and "utter" (I.C. 35-31.5-2-345; Instruction No. 14.4380).

(Rel.21A-1/2022 Pub.63122)

Instruction No. 4.2460. Making or Delivering a False Sales Document.

I.C. 35-43-5-2(b).

The crime of making or delivering a false sales document is defined by law as follows: a person who, with intent to defraud, [makes] [delivers] a [false sales receipt] [duplicate of a sales receipt] [(label) (other item) with a false (universal product code (UPC)) (other product identification code) [puts a false (universal product code (UPC)) (other product identification code) on the property (displayed) (offered) for sale] to another person commits [making] [delivering] of a false sales document, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [made]

[or]

[delivered to (name)]

3. [a false sales receipt]

[or]

[a duplicate of a sales receipt]

[or]

[(label) (other item) with a false (universal product code(UPC)) (other product identification code)]

[or]

[put a false (universal product code (UPC)) (other product identification code) on property (displayed) (offered for sale)]

4. with the intent to defraud (name)

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of [making] [delivering] of a false sales document, a Level 6 felony, as charged in Count ______.

Instruction No. 4.2480. Possession of a Fraudulent Sales Document.

I.C. 35-43-5-2(b).

The crime of possession of a fraudulent sales document is defined by law as follows: a person who, with intent to defraud, possesses a [retail sales receipt] [(label) (other item) with a (universal product code (UPC)) (other product identification code)] that applies to an item other than the item to which the [label] [other item] applies commits possession of a fraudulent sales document, a Class A misdemeanor. [The offense is a Level 6 felony if the person [possesses (at least 15 retail sales receipts) (at least 15 labels containing a universal product code (UPC)) (at least 15 labels containing another product identification code) (at least 15 of any combination of retail sales receipts, labels with universal product code (UPC), and labels with another product identification code)].

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. possessed
- 3. [at least 15 retail sales receipts]

[or]

[at least 15 labels containing a universal product code (UPC))]

[or]

[at least 15 labels containing other product identification code]

4. with the intent to defraud (name)

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of possession of a fraudulent sales document, a Level 6 felony, as charged in Count ______.

Instruction No. 4.2600. Forgery.

I.C. 35-43-5-2.

The crime of forgery is defined by law as follows:

A person who, with intent to defraud, [makes] [utters] [possesses] a written instrument in such a manner that it purports to have been made [by another person] [at another time] [with different provisions] [by authority of one who did not give authority], commits forgery, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. with intent to defraud
- 3. [made] [uttered] [possessed] a written instrument
- 4. purporting to have been made

[by (name), another person]

[or]

[on (give purported date), when the written instrument was actually made on (give alleged actual date)]:

[or]

[with different provisions]

[or]

[by authority of (name) when (name) had not given authority].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of forgery, a Level 6 felony, as charged in Count

Comments

The following terms are defined by law: "make" (I.C. 35-31.5-2-191; Instruction No. 14.2500); "written instrument" (I.C. 35-31.5-2-356; Instruction No. 14.4520); and "utter" (I.C. 35-31.5-2-345; Instruction No. 14.4380).

Instruction No. 4.2600(a). Forgery (effective for crimes committed or after July 1, 2021).

I.C. 35-43-5-2.

The crime of forgery is defined by law as follows:

A person who, with intent to defraud, [makes] [utters] [possesses] a written instrument in such a manner that it purports to have been made [by another person] [at another time] [with different provisions] [by authority of one who did not give authority], commits forgery, a Level 6 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. with intent to defraud and in married a Rivelet.
- 3. [made] [uttered] [possessed] a written instrument
- 4. purporting to have been made

[by	_ (name), another person]	
[or]	production of the production of the many	
	(give purported date), when the written (give alleged actual date)]	instrument was
[or]	-0.00	
[with different pro	visions]	
[or]		
	(name) when	(name) had not

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of forgery, a Level 6 felony, as charged in Count

Comments

The following terms are defined by law: "make" (I.C. 35-31.5-2-191; Instruction No. 14.2500); "written instrument" (I.C. 35-31.5-2-356; Instruction No. 14.4520); and "utter" (I.C. 35-31.5-2-345; Instruction No. 14.4380).

(Text continued on page 4-63)

(the identifying information the Defendant {obtained} {possessed} {transferred} {used} was that of a person under eighteen (18) years of age who was
{(name), the Defendant's (son) (daughter)}
{or}
{ (name), who was a dependent of the Defendant}
{or}
{(name), who was a ward of the Defendant}
{or}
{(name), an individual for whom the Defendant was a guardian}.]
State failed to prove each of these elements beyond a reasonable doubt, yo

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Identity deception, a Level 6/5 felony as charged in Count _____.

Comments

The following term is defined by law: "identifying information" (I.C. 35-43-5-1; Instruction No. 14.2220).

For cases in which the State invokes the thirty-day offense aggregation authorized by I.C. 35-41-2-6, the Committee recommends the following separate instruction, in which for ease of understanding the Committee has chosen to substitute the phrase "added together" for the word "aggregated" used in the statute:

Under Count _______, the State has charged the Defendant with committing the offense of [insert name of offense] ______ [number of times] within a 30 day period. If you find beyond a reasonable doubt that the Defendant committed this offense two or more times within a 30 day period, you may add together the value of any property you find that the defendant [describe offense action relative to property—e.g., "exerted unauthorized control over" or "damaged" or "destroyed"] each time to determine if the amount was [insert statutory value range—e.g., "was less than \$_____] [insert statutory value range—e.g., "was greater than \$______] [insert statutory value range—e.g., "was greater than \$______] in value.

The conduct prohibited in subsection (a) does not apply to:

- (1) a person less than twenty-one (21) years of age who uses the identifying information of another person to acquire an alcoholic beverage (as defined in IC 7.1-1-3-5);
- (2) a minor (as defined in IC 35-49-1-4) who uses the identifying information of another person to acquire:
 - (A) a cigarette, an electronic cigarette (as defined in IC 35-46-1-1.5), or

tobacco product (as defined in IC 6-7-2-5);

- (B) a periodical, a videotape, or other communication medium that contains or depicts nudity (as defined in IC 35-49-1-5);
- (C) admittance to a performance (live or film) that prohibits the attendance of the minor based on age; or
- (D) an item that is prohibited by law for use or consumption by a minor; or
- (3) any person who uses the identifying information for a lawful purpose.

The Committee believes that this "does not apply" provision was intended by the legislature to establish "exceptions" or defenses to criminal liability under this section. The burden to prove an exemption or exception or defense to a crime has been held to be a defendant's by a preponderance of the evidence. See *Harris v. State*, 716 N.E.2d 406 (Ind. 1999); *Armstrong v. State*, 742 N.E.2d 972 (Ind. Ct. App. 2001). The Indiana Court of Appeals has held that the "lawful purpose" exception above "is an affirmative defense and not a material element of identity deception." *Lacy v. State*, 58 N.E.3d 944 (Ind. Ct. App. 2016).

Instruction No. 4.2920(a). Identity Deception (for crimes committed July 1, 2021 or after).

I.C. 35-43-5-3.5.

The crime of identity deception is defined by law as follows:

A person who, with intent to harm or defraud another person, [knowingly] [intentionally] [obtains] [possesses] [transfers] [uses] the identifying information to profess to be another person commits identity deception, a Level 6 felony.

[The offense is a Level 5 felony if the person (obtains) (possesses) (transfers) (uses) the identifying information of more than one hundred (100) persons.]

[The offense is a Level 5 felony if the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000).]

[The offense is a Level 5 felony if the identifying information (obtained) (possessed) (transferred) (used) is that of a person under eighteen (18) years of age who is (the person's son or daughter) (a dependent of the person) (a ward of the person) (an individual for whom the person is a guardian).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt

- 1. The Defendant
- 2. with the intent to harm or defraud another person
- 3. [knowingly] [intentionally]
- 3. [obtained] [possessed] [transferred] [used] the identifying information of another person _______ (name)
- 4. to profess to be another person ______ (name) _____ (name) another person].
- [5. (for Level 5 felony) and the Defendant(obtained) (possessed) (transferred) (used) the identifying information of more than on hundred (100) persons)(or)

the fair market value of the fraud or harm caused by the offense was at least fifty thousand dollars (\$50,000)

(or)
(the identifying information the Defendant {obtained} {possessed} {transferred} {used} was that of a person under eighteen (18) years of age who was {(name), the Defendant's (son) (daughter)}
{or}

(name), who was a dependent of the Defendant}

{or}	(name), who wa	as a ward of	the Defend	ant}	
{or}					
{guardian}.]	(name), an ind	lividual for	whom the	Defendant	was a
 0 0 11 1	1 0 1	4 . 1			

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Identity deception, a Level 6/5 felony as charged in Count

Comments

The following term is defined by law: "identifying information" (I.C. 35-43-5-1; Instruction No. 14,2220).

For cases in which the State invokes the thirty-day offense aggregation authorized by I.C. 35-41-2-6, the Committee recommends the following separate instruction, in which for ease of understanding the Committee has chosen to substitute the phrase "added together" for the word "aggregated" used in the statute:

Under Count _______, the State has charged the Defendant with committing the offense of [insert name of offense] ______ [number of times] within a 30 day period. If you find beyond a reasonable doubt that the Defendant committed this offense two or more times within a 30 day period, you may add together the value of any property you find that the defendant [describe offense action relative to property—e.g., "exerted unauthorized control over" or "damaged" or "destroyed"] each time to determine if the amount was [insert statutory value range—e.g., "was less than \$_____] [insert statutory value range—e.g., "was greater than \$______] [insert statutory value range—e.g., "was greater than \$______] in value.

The conduct prohibited in subsection (a) does not apply to:

- (1) a person less than twenty-one (21) years of age who uses the identifying information of another person to acquire an alcoholic beverage (as defined in IC 7.1-1-3-5);
- (2) a minor (as defined in IC 35-49-1-4) who uses the identifying information of another person to acquire:
 - (A) a cigarette, an electronic cigarette (as defined in IC 35-46-1-1.5), or tobacco product (as defined in IC 6-7-2-5);
 - (B) a periodical, a videotape, or other communication medium that contains or depicts nudity (as defined in IC 35-49-1-5);
 - (C) admittance to a performance (live or film) that prohibits the attendance of the minor based on age; or

- (D) an item that is prohibited by law for use or consumption by a minor; or
- (3) any person who uses the identifying information for a lawful purpose.

The Committee believes that this "does not apply" provision was intended by the legislature to establish "exceptions" or defenses to criminal liability under this section. The burden to prove an exemption or exception or defense to a crime has been held to be a defendant's by a preponderance of the evidence. See *Harris v. State*, 716 N.E.2d 406 (Ind. 1999); *Armstrong v. State*, 742 N.E.2d 972 (Ind. Ct. App. 2001). The Indiana Court of Appeals has held that the "lawful purpose" exception above "is an affirmative defense and not a material element of identity deception." *Lacy v. State*, 58 N.E.3d 944 (Ind. Ct. App. 2016).

Instruction No. 4.2940. Terroristic Deception.

I.C. 35-43-5-3.6.

The crime of terroristic deception is defined by law as follows:

A person who [knowingly] [intentionally] [obtains] [possesses] [transfers] [uses] the identifying information of another person with intent to [commit terrorism] [(obtain) (transport) a weapon of mass destruction] commits terroristic deception, a Level 5 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. [obtained] [possessed] [transferred] [used] the identifying information of another person
- 4. with intent to [commit terrorism] [(obtain) (transport) a weapon of mass destruction].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of terroristic deception, a Level 5 felony, as charged in Count ______.

Instruction No. 4.2940(a). Terroristic Deception (effective for crimes committed July 1, 2019 or after).

I.C. 35-46.5-2-4.

The crime of terroristic deception is defined by law as follows:

A person who [knowingly] [intentionally] [obtains] [possesses] [transfers] [uses] the identifying information of another person with intent to [commit terrorism] [(obtain) (transport) a weapon of mass destruction] commits terroristic deception, a Level 5 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. [obtained] [possessed] [transferred] [used] the identifying information of another person
- 4. with intent to [commit terrorism] [(obtain) (transport) a weapon of mass destruction].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of terroristic deception, a Level 5 felony, as charged in Count ______.

Comments

The following terms are defined by law: "weapon of mass destruction" (I.C. 35-31.5-2-354; Instruction No. 14.4480); "identifying information" IC 35-43-5-1(i); Instruction No. 14.2220).

Instruction No. 4.2960. Synthetic Identity Deception.

I.C. 35-43-5-3.8.

The crime of synthetic identity deception is defined by law as follows:

A person who [knowingly] [intentionally] [obtains] [possesses] [transfers] [uses] synthetic identifying information with intent to [(harm) (defraud) another person] [assume the identity of another person] [profess to be another person] commits synthetic identity deception, a Level 6 felony.

[The offense is a Level 5 felony if the person (obtains) (possesses) (transfers) (uses) the synthetic identifying information of more than one hundred (100) persons.]

[The offense is a Level 5 felony if the fair market value of the fraud or harm caused by the offense is at least fifty thousand dollars (\$50,000).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- The Defendant
- 2. [knowingly] [intentionally]
- 3. [obtained] [possessed] [transferred] [used] synthetic identifying information
- 4. with intent to

[harm or defraud (name person intended to be harmed)]

[or]

[assume the identity of (name), another person]

[or] with some to demonst read

[profess to be (name), another person].

[5. (for Level 5 felony) the Defendant (obtained) (possessed) (transferred) (used) the

identifying information of more than one hundred (100) persons}

{or}

{the fair market value of the fraud or harm caused by the offense was at least fifty thousand dollars (\$50,000)}].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Identity deception, a Level [6] [5] felony as charged in Count _____.

Comments

The following term is defined by law: "synthetic identifying information" (I.C. 35-31.5-2-322; Instruction No. 14.4000).

For ca	ises i	in whic	h the	State	invoke	s the	thirty	y-day	offense	aggre	egat	ion
authorize	d by	I.C. 35-	41-2-6,	the C	ommitt	ee rec	comme	ends th	ne follow	ing so	epai	rate
instructio	n, in	which	for eas	e of	underst	andin	g the	Comn	nittee ha	s cho	sen	to
substitute	the	phrase	"added	toget	her" fo	r the	word	"aggi	regated"	used	in	the
statute:												

Under Count	, the State has charge	ed the Defendant w	ith commit-
ting the offense of [insert na	me of offense]	[number of time	es] within a
30 day period. If you find	l beyond a reasona	ble doubt that the	Defendant
committed this offense two	or more times within	a 30 day period, ye	ou may add
together the value of any pro-	operty you find that t	the defendant [descri	ribe offense
action relative to property-	e.g., "exerted unauth	norized control over	r" or "dam-
aged" or "destroyed"] each ti	ime to determine if the	he amount was [inse	ert statutory
value range—e.g., "was less			0
"was at least \$l			utory value
range—e.g., "was greater th	nan \$] in va	alue.	

I.C. 35-43-5-3.8(c) provides:

The conduct prohibited in subsections (a) and (b) does not apply to:

- 1. a person less than twenty-one (21) years of age who uses the synthetic identifying information of another person to acquire an alcoholic beverage (as defined in IC 7.1-1-3-5);
- 2. a minor (as defined in IC 35-49-1-4) who uses the synthetic identifying information of another person to acquire:
 - (A) a cigarette or tobacco product (as defined in IC 6-7-2-5);
 - (B) a periodical, a videotape, or other communication medium that contains or depicts nudity (as defined in IC 35-49-1-5);
 - (C) admittance to a performance (live or film) that prohibits the attendance of the minor based on age; or
 - (D) an item that is prohibited by law for use or consumption by a minor.

The Committee believes that this "does not apply" provision was intended by the legislature to establish "exceptions" to criminal liability under this section. The burden to prove an exemption or exception to a crime has been held to be a defendant's by a preponderance of the evidence. See *Harris v. State*, 716 N.E.2d 406 (Ind. 1999); *Armstrong v. State*, 742 N.E.2d 972 (Ind. Ct. App. 2001).

The statute's subsection (d) provides that "[i]t is not a defense in a prosecution under subsection (a) or (b) that no person was harmed or defrauded."

Instruction No. 4.3000. Fraud (effective for crimes committed July 1, 2021 or after).

i.C. 35-43-5-4(1). proceed from all talk Tyndria.

The crime of fraud is defined by law as follows:

A person who

[with the intent to obtain property or data, or an educational, governmental, or employment benefit to which the person is not entitled] [knowingly] [intentionally] [makes a false or misleading statement] [creates a false impression in another person]

[or] of the Country to street and the traces

[with the intent to cause another person to obtain property]

[knowingly] [intentionally] [makes a false or misleading statement] [creates a false impression in a third person] [causes to be presented a claim that [contains a false or misleading statement] [creates a false or misleading impression in a third person]

[or]

[possesses] [manufactures] [uses] [alters]

a [document] [instrument] [computer program] [device] [with the intent to obtain [property] [data] [an educational, governmental, or employment benefit] [to which the person is not entitled]

[or]

[knowingly] [intentionally] [engages in a scheme or artifice to commit an offense] [described _______]

commits fraud, a Class A misdemeanor.

The offense is a Level 6 felony if:

[The offense is committed not later than seven (7) years

from the date the person:

[was convicted of a prior unrelated conviction for an

offense under this article]

[was released from a term of incarceration, probation,

or parole (whichever occurred last) imposed for a prior

unrelated conviction for an offense under this article;

whichever occurred last.]

See Instruction 15.3300 for bifurcation.]

[The pecuniary loss is at least seven hundred fifty dollars (\$750) but less than fifty thousand dollars (\$50,000).]

[The victim is:

[an endangered adult (as defined in IC 12-10-3-2(a))] [less than eighteen (18) years of age.]

[The person makes a false or misleading statement representing an entity as:

[a disadvantaged business enterprise (as defined in IC 5-16-6.5-1)]

[a women-owned business enterprise (as defined in IC 5-16-6.5-3)]

[in order to qualify for certification as such an enterprise under a program conducted by a public agency (as defined in IC 5-16-6.5-2) designed to assist disadvantaged business enterprises or women-owned business enterprises in obtaining contracts with public agencies for the provision of goods and services.]

[The person makes a false or misleading statement representing an entity with which the person will subcontract all or part of a contract with a public agency (as defined in IC 5-16-6.5-2) as]

[a disadvantaged business enterprise (as defined in IC 5-16-6.5-1)]

[a women-owned business enterprise (as defined in IC 5-16-6.5-3)]

[in order to qualify for certification as an eligible bidder under a program that is conducted by a public agency designed to assist disadvantaged business enterprises or women-owned business enterprises in obtaining contracts with public agencies for the provision of goods and services]

[The offense is committed by a person who is confined in]
[the department of correction]

[a county jail]

[a secure juvenile facility]

[The document or instrument that the person possesses, manufactures, uses, or alters is a document or instrument] [issued by a public servant or a governmental entity] [that has been manufactured or altered to appear to have been issued by a public servant or a governmental entity]

[that the person tendered to, or intends to tender to a public servant or a governmental entity]

[The person] [made the false or misleading statement] [created the false impression in another person] [on or by means of a document or written instrument]

[The agreement is unconscionable]

[if the defendant proves by a preponderance of the

evidence that the [value of the property, data, or benefit intended to be obtained; and the actual pecuniary loss is less than seven hundred fifty dollars (\$750) then the offense is a class A misdemeanor]

[The offense involves human reproductive material (as defined in IC 34-24-5-1)]

The offense is a Level 5 felony if

[The pecuniary loss is at least fifty thousand dollars (\$50,000) and less than one hundred thousand dollars (\$100,000)]

[The pecuniary loss is at least seven hundred fifty dollars

(\$750) and the victim is] [an endangered adult (as defined in IC 12-10-3-2(a))] [less than eighteen (18) years of age].

[the victim was a financial institution]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- The Defendant
- 2. with intent to
- 3. Obtain [property or data, or an educational, governmental, or employment benefit] to which the person is not entitled ______ (describe property, data, etc.)] ______ (describe property)
- 4. [knowingly] [intentionally] [makes a false or misleading statement] [creates a false impression in another person]

[or]

- 1. The Defendant
- 2. with intent to
- 3. cause another person to obtain property (name other person) _____ (describe property)

4.	[knowingly] [intentionally] [makes a false or misleading statement] [creates a
	false impression in a third person] [causes to be presented a claim that
	[contains a false or misleading statement] [creates a false or misleading
	impression in a third person]

[or]

- 1. The Defendant
- 2. with the intent to
- 3. obtain [property] [data] [an educational, governmental, or employment benefit] [to which the person is not entitled] _____ (describe property, data, etc.)
- 4. [possesses] [manufactures] [uses] [alters]
- 5. a [document] [instrument] [computer program] [device] [with the intent to obtain [property] [data] [an educational, governmental, or employment benefit] [to which the person is not entitled] ______ (describe document, instrument, etc.)

[or]

1.

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. engaged in a scheme or artifice to commit an offense] [described_____]
 - The Defendant
- 2. with the intent to
- 3. obtain [property] [data] [an educational, governmental, or employment benefit] [to which the person is not entitled] _____ (describe property, data, etc.)
- 4. [possesses] [manufactures] [uses] [alters]
- 5. a [document] [instrument] [computer program] [device] [with the intent to obtain [property] [data] [an educational, governmental, or employment benefit] [to which the person is not entitled] ______ (describe document, instrument, etc.)

[(For a Level 6 felony) and Defendant committed the offense not later than seven (7) years from the date the person: [was convicted of a prior unrelated conviction for an offense under this article] [was released from a term of incarceration, probation, or parole (whichever occurred last) imposed for a prior unrelated conviction for an offense under this article; whichever occurred last. Must be bifurcated. *See* Instruction No. 15.3300.

(or)

[and the victim is: [an endangered adult (as defined in IC 12-10-3-2(a))] [less than eighteen (18) years of age.]

(or)

[and Defendant makes a false or misleading statement representing an entity as:

[a disadvantaged business enterprise (as defined in IC 5-16-6.5-1)]. [a women-owned business enterprise (as defined in IC 5-16-6.5-3)] [in order to qualify for certification as such an enterprise under a program conducted by a public agency (as defined in

IC 5-16-6.5-2) designed to assist disadvantaged business enterprises or women-owned business enterprises in obtaining contracts with public agencies for the provision of goods and services.]

{or}

[and Defendant makes a false or misleading statement representing an entity with which the person will subcontract all or part of a contract with a public agency (as defined in IC 5-16-6.5-2) as] [a disadvantaged business enterprise (as defined in IC 5-16-6.5-1)] [a women-owned business enterprise (as defined in IC 5-16-6.5-3)] [in order to qualify for certification as an eligible bidder under a program that is conducted by a public agency designed to assist disadvantaged business enterprises or women-owned business enterprises in obtaining contracts with public agencies for the provision of goods and services]

{or}

[and Defendant committed the offense while confined in] [the department of correction] [a county jail] [a secure juvenile facility]

{or}

[and the document or instrument that Defendant possessed, manufactured, used, or altered is a document or instrument] [issued by a public servant or a governmental entity] [that has been manufactured or altered to appear to have been issued by a public servant or a governmental entity] [that the person tendered to, or intends to tender to a public servant or a governmental entity]

(or)

[and Defendant] [made the false or misleading statement] [created the false impression in another person] [on or by means of a document or written instrument]

lust be laturested. See lafor)

[and the agreement is unconscionable]. (However, if the defendant proves by a preponderance of the evidence that the value of the property, data, or benefit intended to be obtained; and the actual pecuniary loss is less than seven hundred fifty dollars (\$750) then the offense is a class A misdemeanor).

{or}

[and the offense involves human reproductive material (as defined in IC 34-24-5-1)]

[(For a Level 5 felony)—[and the pecuniary loss is at least fifty thousand dollars (\$50,000) and less than one hundred thousand dollars (\$100,000)] [The pecuniary loss is at least seven hundred fifty dollars (\$750) and the victim is] [an endangered adult (as defined in IC 12-10-3-2(a))] [less than eighteen (18) years of age], or [the victim was a financial institution]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of fraud, a Class A misdemeanor, Level [6], [5] felony, as charged in Count ______.

Comments

The following terms are defined by law: "property" (I.C. 35-31.5-2-253; Instruction No. 14.3240); "endangered adult" (I.C. 12-10-3-2(a); Instruction No. 14.1460); "public agency" (I.C. 5-16-6.5-2; Instruction No. 14.3270 "disadvantaged business enterprise" (I.C. 5-16-6.5-1; Instruction No. 14.1160); "womenowned business enterprise" (I.C. 5-16-6.5-3; Instruction No. 14.4500); "human reproductive material" (I.C. 34-24-5-1; Instruction No. 14.2150); and "financial institution" (I.C. 35-43-5-12; Instruction No. 14.1700).

The Phase II instruction for the Level 6 felony prior offense enhancement can be found in Instruction No. 15.3300

(Text continued on page 4-83)

nd the otherse involves human reproductive material (as a detailed in a C Mark 5-11).

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- [7. (for Level 3 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the death of (name), another person]
 - [8. (for Level 2 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the death of ______ (name), a law enforcement officer while the law enforcement officer was engaged in his/her official duties].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of resisting law enforcement, a Class A misdemeanor/Level 6/5/3/2 felony, charged in Count ______.

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The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 35-31.5-2-86; Instruction No. 14.1040); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

The term "law enforcement officer" is also defined by law(I.C. 35-31.5-2-185; Instruction No. 14.2440), but the term and the instruction must be expanded for purposes of this offense to include "alcoholic beverage enforcement officer" and "conservation officer of the department of natural resources." I.C. 35-44-3-3(c).

It has been held that, despite the "while the officer is lawfully engaged in the execution of his duties" language, the statute does not authorize a person to resist a peaceful arrest by one the person knows or has reason to know is a police officer performing his duties, regardless of whether the arrest is lawful or unlawful. *Dora v. State*, 783 N.E.2d 322 (Ind. Ct. App. 2003), *transfer denied*, 792 N.E.2d 41 (Ind. 2003). But there are exceptions to this general rule, as when the officer has made an illegal entry into a residence to effect an arrest, or when an officer is using unconstitutionally excessive force. *See Shoultz v. State*, 735 N.E.2d 818, 823 (Ind. Ct. App. 2000).

Instruction No. 5.3000(a). Resisting Law Enforcement (Use of Force) (effective for crimes committed July 1, 2019 or after).

I.C. 35-44.1-3-1(a).

The crime of resisting law enforcement is defined by law as follows:

A person who [knowingly] [intentionally] [forcibly (resists) (obstructs) (interferes with) a law enforcement officer or a person assisting the officer while the officer is lawfully engaged in the execution of his duties as an officer] [forcibly (resists) (obstructs) (interferes with) the authorized service or execution of a civil or criminal process or order of a court] commits resisting law enforcement, a Class A misdemeanor. [The offense is a Level 6 felony if, while committing it, the person (draws or uses a deadly weapon) (inflicts bodily injury on or otherwise causes bodily injury to another person) (operates a vehicle in a manner that creates a substantial risk of bodily injury to another person).] [The offense is a Level 5 felony if the person operates a vehicle in a manner that causes serious bodily injury to another person.] [The offense is a Level 3 felony if the person operates a vehicle in a manner that causes the death or catastrophic injury of another person.] [The offense is a Level 2 felony if the person operates a vehicle in a manner that causes the death or catastrophic injury of (a firefighter) (an emergency medical services provider) (a law enforcement officer) who was engaged in his/her official duties.]

Before you may convict the Defendant, the State must have proved each of the following:

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. forcibly
- 4. [(resisted) (obstructed) (interfered with) ______ (name), [a law enforcement officer] [a person assisting ______ (name), a law enforcement officer] while the officer was lawfully engaged in the execution of his/her duties as an officer)]

[or]

[(resisted) (obstructed) (interfered) with the authorized service or execution of a civil or criminal process or order of a court].

[5. (for Level 6 felony) and, while committing the offense,

Defendant (drew or used a deadly weapon)

(or)

(inflicted bodily injury on or caused bodily injury to [name person injured] while committing the offense)

(or)

(operated a vehicle in a manner that created a substantial risk of bodily injury

(Rel.21A-1/2022 Pub.63122)

to another person)]

- [6. (for Level 5 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused serious bodily injury to ______ (name), another person]
- [7. (for Level 3 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the death or catastrophic injury of (name), another person]
- [8. (for Level 2 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the death or catastrophic injury of (name), (a firefighter) (an emergency medical services provider) (a law enforcement officer) who was engaged in his/her official duties].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of resisting law enforcement, a Class A misdemeanor/Level 6/5/3/2 felony, charged in Count ______.

Comments

Indiana Code Section 35-44.1-3-1 was separately amended by P.L. 186-2019 and P.L. 1114-2019 with both effective July 1, 2019 and neither act referring to the other. The amendments in the acts were not identical.

P.L. 186-2019 added causing "catastrophic injury" to increase the offense to a Level 2 and 3 felony as indicated above. These amendments were not included in P.L. 1114-2019. The term "catastrophic injury" is defined by law (35-31.5-2-34.5, as added by P.L. 186-2019, Instruction No. 14.0510).

The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 35-31.5-2-86; Instruction No. 14.1040); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

The term "law enforcement officer" is also defined by law(I.C. 35-31.5-2-185; Instruction No. 14.2440), but the term and the instruction must be expanded for purposes of this offense to include "alcoholic beverage enforcement officer" and "conservation officer of the department of natural resources." I.C. 35-44-3-3(c).

It has been held that, despite the "while the officer is lawfully engaged in the execution of his duties" language, the statute does not authorize a person to resist a peaceful arrest by one the person knows or has reason to know is a police officer performing his duties, regardless of whether the arrest is lawful or unlawful. *Dora v. State*, 783 N.E.2d 322 (Ind. Ct. App. 2003), *transfer denied*, 792 N.E.2d 41 (Ind. 2003). But there are exceptions to this general rule, as when the officer has made an illegal entry into a residence to effect an arrest, or when an officer is using unconstitutionally excessive force. *See Shoultz v. State*, 735 N.E.2d 818, 823 (Ind. Ct. App. 2000).

Instruction No. 5.3040. Resisting Law Enforcement (Fleeing).

I.C. 35-44.13-1(a) and (b). 40 2000 SOUTHWARDS WHAT , DELLE CATCOL &

The crime of resisting law enforcement is defined by law as follows:

A person who [knowingly] [intentionally] flees from a law enforcement officer after the officer has, by visible or audible means, including the operation of the law enforcement officer's siren or emergency lights, identified himself and ordered the person to stop commits resisting law enforcement, a Class A misdemeanor. [The offense is a Level 6 felony if (the person uses a vehicle to commit it) (while committing it, the person draws or uses a deadly weapon) (while committing it, the person inflicts bodily injury on another person) (while committing it, the person operates a vehicle in a manner that creates a substantial risk of bodily injury to another person).] [The offense is a Level 5 felony if, while committing it, the person operates a vehicle in a manner that causes serious bodily injury to another person.] [The offense is a Level 3 felony if, while committing it, the person operates a vehicle in a manner that causes the death of another person.] [The offense is a Level 2 felony if, while committing it, the person operates a vehicle in a manner that causes the death of a law enforcement officer while he/she is engaged in the offer's official duties.]

Before you may convict the Defendant, the State must have proved each of the following:

- 1. The Defendant
- 2. [knowingly] [intentionally]
- 3. fled from [name], a law enforcement officer
- 4. after [name] had, by visible or audible means, [including the operation of the law enforcement officer's (siren) (emergency lights), identified himself and ordered the Defendant to stop
- [5. "(for Level 6 felony) and Defendant

(used a vehicle to commit the offense)

(or)

(drew or used a deadly weapon while committing the offense)

(or)

(inflicted bodily injury on [name] while committing the offense)

(or)

(operated a vehicle in a manner that created a substantial risk of bodily injury to [name] while committing the offense)]

- [6. (for Level 5 felony) and Defendant operated a vehicle in a manner that caused serious bodily injury to (name) while committing the offense]
- [7. (for Level 3 felony) and Defendant operated a vehicle in a manner that caused

the death of (name) while committing the offense]

[8. (for Level 2 felony) and Defendant operated a vehicle in a manner that caused the death of (name), a law enforcement officer who was engaged in his/her official duties, while committing the offense].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of resisting law enforcement, a Class A misdemeanor/Level 6/5/3/2 felony, charged in Count ______.

Comments

The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 35-31.5-2-86; Instruction No. 14.1040); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

The term "law enforcement officer" is also defined by law (I.C. 35-31.5-2-185; Instruction No. 14.2440), but the term and the instruction must be expanded for purposes of this offense to include "alcoholic beverage enforcement officer" and "conservation officer of the department of natural resources." I.C. 35-44-3-3(c).

Instruction No. 5.3040(a). Resisting Law Enforcement (Fleeing) (effective for crimes committed July 1, 2019 or after).

I.C. 35-44.1-3-1(a).

The Defendant

The crime of resisting law enforcement is defined by law as follows:

A person who [knowingly] [intentionally] flees from a law enforcement officer after the officer has, by visible or audible means, including the operation of the law enforcement officer's siren or emergency lights, identified himself and ordered the person to stop commits resisting law enforcement, a Class A misdemeanor. [The offense is a Level 6 felony if (the person uses a vehicle to commit it) (while committing it, the person draws or uses a deadly weapon) (while committing it, the person operates a vehicle in a manner that creates a substantial risk of bodily injury to another person).] [The offense is a Level 5 felony if, while committing it, the person operates a vehicle in a manner that causes serious bodily injury to another person.] [The offense is a Level 3 felony if, while committing it, the person operates a vehicle in a manner that causes the death or catastrophic injury of another person.] [The offense is a Level 2 felony if, while committing it, the person operates a vehicle in a manner that causes the death or catastrophic injury of another person.] [The offense is a Level 2 felony if, while committing it, the person operates a vehicle in a manner that causes the death or catastrophic injury of (a firefighter) (an emergency medical services provider) (a law enforcement officer) who was engaged in his/her official duties.]

Before you may convict the Defendant, the State must have proved each of the following:

2.	[knowingly] [intentionally]
3.	fled from [name], a law enforcement officer
4.	after [name] had, by visible or audible means, [including the operation of the law enforcement officer's (siren) (emergency lights)], identified himself and ordered the Defendant to stop
[5.	(for Level 6 felony) and Defendant
	(used a vehicle to commit the offense)
	(or)
	(drew or used a deadly weapon while committing the offense)
	(or)
	(inflicted bodily injury on or caused bodily injury to [name person injured] while committing the offense)
	(or)
	(operated a vehicle in a manner that created a substantial risk of bodily injurto [name] while committing the offense)]
16.	(for Level 5 felony) and Defendant operated a vehicle in a manner that cause

	scribus bodily injury to (name) while committing to	ne onensej
[7.	(for Level 3 felony) and Defendant operated a vehicle in a manner to	that caused
	the death or catastrophic injury of (name) while c	committing
	the offense]	

[8. (for Level 2 felony) and Defendant operated a vehicle in a manner that caused the death or catastrophic injury of ______ (name), (a firefighter) (an emergency medical services provider) (a law enforcement officer) who was engaged in his/her official duties.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of resisting law enforcement, a Class A misdemeanor/Level 6/5/3/2 felony, charged in Count ______.

Comments

Indiana Code Section 35-44.1-3-1 was separately amended by P.L. 186-2019 and P.L. 1114-2019 with both effective July 1, 2019 and neither act referring to the other. The amendments in these acts were not identical.

P.L. 186-2019 added causing "catastrophic injury" to increase the offense to a Level 2 and 3 felony as indicated above. These amendments were not included in P.L. 1114-2019. The term "catastrophic injury" is defined by law (35-31.5-2-34.5, as amended by P.L. 186-2019, Instruction No. 14.0510).

The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 35-31.5-2-86; Instruction No. 14.1040); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

The term "law enforcement officer" is also defined by law (I.C. 35-31.5-2-185; Instruction No. 14.2440), but the term and the instruction must be expanded for purposes of this offense to include "alcoholic beverage enforcement officer" and "conservation officer of the department of natural resources." I.C. 35-44-3-3(c).

Instruction No. 5.3070. Interfering with Public Safety (Entering Prohibited Area) (effective for crimes committed July 1, 2019 or after).

I.C. 35-44.1-3-1(b).

another person]

The crime of interfering with public safety is defined by law as follows:

A person who, having been denied entry by, a firefighter, an emergency medical services provider, or a law enforcement officer, [knowingly] [intentionally] enters an area that is marked off with barrier tape or other physical barriers commits interfering with public safety, a Class B misdemeanor. [The offense is a Level 6 felony if, while committing it, the person (uses a vehicle to commit the offense) (draws or uses a deadly weapon) (inflicts bodily injury on or otherwise causes bodily injury to another person) (operates a vehicle in a manner that creates a substantial risk of bodily injury to another person).] [The offense is a Level 5 felony if, while committing it, the person operates a vehicle in a manner that causes serious bodily injury to another person.] [The offense is a Level 3 felony if, while committing it, the person operates a vehicle in a manner that causes the death or catastrophic injury of another person.] [The offense is a Level 2 felony if the person operates a vehicle in a manner that causes the death or catastrophic injury of an emergency medical services provider or a law enforcement officer while the emergency medical service provider or law enforcement officer is engaged in the emergency medical service provider's or officer's official duties.]

Before you may convict the Defendant, the State must have proved each of the following:

1. 3	The Defendant which with the word in the part of the p
2.	after having been denied entry by (name), [a firefighter] [an emergency medical services provider] [a law enforcement officer]
3.	[knowingly] [intentionally]
4.	enters an area that is marked off by barrier tape or other physical barriers
[5.	(for Level 6 felony) and, while committing the offense,
	Defendant (used a vehicle to commit the offense)
	(or)
	(drew or used a deadly weapon)
	(or)
	(inflicted bodily injury on or caused bodily injury to [name person injured])
	(or)
	(operated a vehicle in a manner that created a substantial risk of bodily injury to another person)]
<i>[6.</i>	(for Level 5 felony) and, while committing the offense, Defendant operated a

vehicle in a manner that caused serious bodily injury to _____

- [7. (for Level 3 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the [death] [catastrophic injury] of (name), another person]
- [8. (for Level 2 felony) and, while committing the offense, Defendant operated a vehicle in a manner that caused the [death] [catastrophic injury] of _______ (name), [an emergency medical services provider] [a law enforcement officer] while the [emergency medical services provider] [law enforcement officer] was engaged in his/her official duties].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of interfering with public safety, a Class B misdemeanor/Level 6/5/3/2 felony, charged in Count ______.

Comments

Indiana Code Section 35-44.1-3-1 was separately amended by P.L. 186-2019 and P.L. 1114-2019, both effective July 1, 2019 and neither Act referring to the other. The amendments in these acts were not identical. P.L. 1114-2019 included the offense of interfering with law enforcement, but P.L. 186-2019 did not include or make any reference to this offense.

The following terms are defined by law: "bodily injury" (I.C. 35-31.5-2-29, Instruction No. 14.0420); "deadly weapon" (I.C. 35-31.5-2-86; Instruction No. 14.1040); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

The term "law enforcement officer" is also defined by law (I.C. 35-31.5-2-185; Instruction No. 14.2440), but the term and the instruction must be expanded for purposes of this offense to include "alcoholic beverage enforcement officer" and "conservation officer of the department of natural resources." I.C. 35-44-3-3(c).

It has been held that, despite the "while the officer is lawfully engaged in the execution of his duties" language, the statute does not authorize a person to resist a peaceful arrest by one the person knows or has reason to know is a police officer performing his duties, regardless of whether the arrest is lawful or unlawful. *Dora v. State*, 783 N.E.2d 322 (Ind. Ct. App. 2003), *transfer denied*, 792 N.E.2d 41 (Ind. 2003). But there are exceptions to this general rule, as when the officer has made an illegal entry into a residence to effect an arrest, or when an officer is using unconstitutionally excessive force. *See Shoultz v. State*, 735 N.E.2d 818, 823 (Ind. Ct. App. 2000).

Instruction No. 5.3080. Interfering with Public Safety (Defense) (effective for crimes committed July 1, 2019 or after).

I.C. 35-44.1-3-1(h).

It is a defense to the offense of interfering with public safety that the person reasonably believed that the person's family member:

- (1) was in the marked off area; and
 - (2) had suffered bodily injury or was at risk of suffering bodily injury; if the person is not charged as a defendant in connection with the offense that caused the area to be secured by barrier tape or other physical barriers.

The term "family member" as used for this defense means a child, grandchild, parent, grandparent, or spouse of the person.

Comments

Indiana Code Section 35-44.1-3-1 was separately amended by P.L. 186-2019 and P.L. 1114-2019, both effective July 1, 2019 and neither Act referring to the other. The amendments in these acts were not identical. P.L. 1114-2019 included the offense of interfering with law enforcement, but P.L. 186-2019 did not include or make any reference to this offense.

Instruction No. 5.3200. Disarming a Law Enforcement Officer.

I.C. 35-44.1-3-2.

The crime of disarming a law enforcement officer is defined by law as follows:

A person who knows that another person is an officer, and [knowingly] [intentionally] [takes] [attempts to take] [a firearm] [a weapon] that the officer is authorized to carry from the officer or from the immediate proximity of the officer, without the consent of the officer and while the officer is engaged in the performance of his or her official duties, commits disarming a law enforcement officer, a Level 5 felony. [The offense is a Level 3 felony if it results in serious bodily injury to the law enforcement officer.] [The offense is a Level 1 felony if it results in death to the law enforcement officer.]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. knew that (name officer) was an officer, and
- 3. [knowingly] [intentionally]
- 4. [took] [attempted to take]
- 5. from [(name officer)] [the immediate proximity of (name officer)]
- 6. [a firearm] [a weapon] which (name officer) was authorized to carry
- 7. without the consent of [name officer]
- 8. while <u>[name officer]</u> was engaged in the performance of [his] [her] official duties
- [9. (for Level 3 felony) and Defendant's conduct resulted in serious bodily injury to (name law enforcement officer)]
- [10. (for Level 1 felony) and Defendant's conduct resulted in the death of (name officer)].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of disarming a law enforcement officer, a Level 5/3/1 felony, charged in Count ______.

Comments

The following terms are defined by law: "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "officer" (I.C. 35-31.5-2-217.5; Instruction No. 14.2780); and "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620).

(Text continued on page 5-41)

ACCORDIONATE USE

The care of discretises of the enforcement officer is defined to the self-is full in

A reason which knows that should arrest on is an officer, and [Labwingty] put rotainalist (saces) [autompt to take] be treatent] [a wrappon] that the officer is not alited of a course from the officer or from the introduction productly of the officer vito at the coursent of the reflect and while the officer is encaped as for perference of his or her

- 55560.

Unione you may convect the Defendant, the State must have proved each of each

- 2. Lack and (name offers) was an officer and
- - washout the consent of Januar officer

[name officer] was engaged in the performance of his] there official

- (for Level : felow) and Describing conduct resulted in serious bodily injury
 to (name for exponent of the cold)
- [16] (for Level 1 felom) and Defradent's conduct resulted in the death of come officers).

If the State failed to prove each of these elements beyond a reasonable doubt, you not find the Defendance not maity of disarming a law emorganism officer, a Level 5751 search, charged in Count.

hese ction No. Ft. 1720); fofficer (d.C. 35-31.5-2-217.5; htspottion No. 14.2780);

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CHAPTER 6

OFFENSES AGAINST PUBLIC HEALTH, ORDER AND DECENCY (effective for crimes committed July 1, 2014 or after)

SYNOPSIS

_			
Instruction	No.	6.0020.	Rioting.

Instruction No. 6.0060. Disorderly Conduct.

Instruction No. 6.0200. Intimidation.

Instruction No. 6.0400. Public Indecency.

Instruction No. 6.0440. Public Nudity.

Instruction No. 6.0600. Prostitution.

Instruction No. 6.0640. Making an Unlawful Proposition.

Instruction No. 6.0680. Promoting Prostitution.

Instruction No. 6.0800. Voyeurism.

Instruction No. 6.0820. Remote Aerial Voyeurism.

Instruction No. 6.0840. Public Voyeurism.

Instruction No. 6.1000. Unlawful Gambling.

Instruction No. 6.1040. Professional Gambling.

Instruction No. 6.1080. Professional Gambling Over the Internet.

Instruction No. 6.1120. Maintaining a Professional Gambling Site.

Instruction No. 6.1160. Promoting Professional Gambling (Gambling Device).

Instruction No. 6.1200. Promoting Professional Gambling (Gambling Information).

Instruction No. 6.1240. Promoting Professional Gambling (Providing a Place).

Instruction No. 6.1500. Corrupt Business Influence.

Instruction No. 6.1700. Loansharking.

Instruction No. 6.2000. Consumer Product Tampering (Poison).

Instruction No. 6.2040. Consumer Product Tampering (Label).

Instruction No. 6.2300. Criminal Organization Activity.

Instruction No. 6.2340. Criminal Organization Intimidation.

Instruction No. 6.2380. Criminal Organization Recruitment.

Instruction No. 6.2600. Failure to Restrain a Dog.

Instruction No. 6 2000	Ctalling
Instruction No. 6.2800.	Stalking.
Instruction No. 6.2850.	Remote Aerial Harassment.
Instruction No. 6.3000.	Abuse of a Corpse.
Instruction No. 6.3200.	Unlawful Use of Telecommunication Services (Making Unlawful Telecommunication Device).
Instruction No. 6.3240.	Unauthorized Use of Telecommunication Services (Sale of Unlawful
	Telecommunications Device).
Instruction No. 6.3280.	Unauthorized Use of Telecommunication Services (Unlawful Plans or Instructions).
Instruction No. 6.3320.	Unauthorized Use of Telecommunication Services (Providing Materials).
Instruction No. 6.3360.	Unauthorized Use of Telecommunication Services (Publishing Information).
Instruction No. 6.3600.	Money Laundering.
Instruction No. 6.3640.	Money Laundering.
Instruction No. 6.4000.	Malicious Mischief.
Instruction No. 6.4040.	Malicious Mischief with Food.
Instruction No. 6.4400.	Promoting Combative Fighting.
Instruction No. 6.4700.	Transferring Contaminated Body Fluids.
Instruction No. 6.5000.	Recklessly Violating or Failing to Comply with IC 16-41-7.
Instruction No. 6.5400.	Interference with Medical Services.

Instruction No. 6.0020. Rioting.

I.C. 35-45-1-2.

The crime of rioting is defined by law as follows:

A person who, being a member of an unlawful assembly, recklessly, knowingly, or intentionally engages in tumultuous conduct commits **rioting**, a Class A misdemeanor. [However, the offense is a Level 6 felony if it is committed while armed with a deadly weapon, results in serious bodily injury, or causes property damage of at least seven hundred fifty dollars (\$750) and less than fifty thousand dollars (\$50,000).] [The offense is a Level 5 felony if results in catastrophic injury or death, or causes property damage of at least fifty thousand dollars \$50,000.)]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- The Defendant
- 2. while he/she was a member of an unlawful assembly
- 3. [recklessly] [knowingly] [intentionally]
- 4. engaged in tumultuous conduct
- [5. (for Level 6 felony) and Defendant committed the offense while armed with a deadly weapon [or] the crime resulted in serious bodily injury; [or] the crime caused property damage of at least \$750 and less than \$50,000]
- [6. (for Level 5 felony) The crime resulted in catastrophic injury or death [or] Defendant caused property damage of at least \$50,000.]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of rioting, a Class A misdemeanor/Level 6/5 felony, charged in Count ______.

Comments

The following terms are defined by law: "tumultuous conduct" (I.C. 35-31.5-2-338; Instruction No. 14.4260); and "unlawful assembly" (I.C. 35-31.5-2-341; Instruction No. 14.4340).

Instruction No. 6.0060. Disorderly Conduct.

I.C. 35-45-1-3.

A person who [recklessly] [knowingly] [intentionally] [engages in fighting or in tumultuous conduct] [makes unreasonable noise and continues to do so after being asked to stop] [disrupts a lawful assembly of persons], commits disorderly conduct, a Class B misdemeanor. [The offense is a Level 6 felony if it (adversely affects airport security and is committed in an airport (as defined in I.C. 8-21-1-1) or on the premises of an airport, including in a parking area, a maintenance bay, or an aircraft hangar) (is committed within five-hundred (500) feet of {the location where a burial is being performed} {a funeral procession, if the person knows that the funeral procession is taking place} {a building in which [a funeral or memorial service] [the viewing of a deceased person] is being conducted}) and (it adversely affects the [funeral] [burial] [viewing] [funeral procession] [memorial service]).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant:
 - 2. [recklessly] [knowingly] [intentionally]
 - 3. [engaged in (fighting) or (tumultuous conduct)]

[or]

[made unreasonable noise and continued to do so after having been asked to stop]

[or]

[disrupted a lawful assembly of persons]

[4. (for Level 6 felony) (in an airport) or (on the premises of an airport) and thereby adversely affected airport security];

Or

[(for Level 6 felony) within five-hundred (500) feet of

(the location where a burial was being performed)

(or)

(a funeral procession, when the Defendant knew the funeral procession was taking place)

(or)

(a building in which {a funeral} {a memorial service} {the viewing of a deceased person} was being conducted)

and

the Defendant's conduct adversely affected the (funeral) (burial) (viewing)

(Text continued on page 6-5)

while intoxicated resulting in serious bodily injury offenses.

The Committee notes that there is a variety of language used in the statutes to characterize the relationship between the driving and the injury. I.C. 9-26-1-1 establishes the particular duties of the driver to stop, provide assistance, and give information; that statute refers to "an accident that *results* in the injury or death of a person." The statute which defines the crime, however, imposes liability on a driver for failing to stop "after *causing* injury to a person," and makes the class of the crime more severe when "the accident *involves*" serious bodily injury or death. The Committee has used these terms in the instruction in the same manner they are used in the statutes.

Instruction No. 7.3740. Leaving the Scene of an Accident Involving Other Persons (Offenses On or After Jan. 1, 2015).

I.C. 9-26-1-1.1.

The crime of leaving the scene of an accident is defined by law as follows:

The operator of a motor vehicle who [knows the vehicle was involved in an accident] [should have known that the vehicle was involved in an accident] is under a legal duty to:

- immediately stop the motor vehicle at the scene of the accident, or as close to the accident as possible in a manner that does not obstruct traffic more than is necessary;
- remain at the scene of the accident until the operator:
 - gives the operator's name and address and the registration number of the vehicle the operator was driving to any person involved in the accident and
 - exhibits the operator's driver's license to any person involved in the accident or any person attending to any vehicle involved in the accident.

[If the accident results in the injury or death of another person, the operator shall, in addition to the requirements above:

- provide reasonable assistance to each person [injured in] [entrapped by] the
 accident, as directed by a law enforcement officer, medical personnel, or a 911
 telephone operator, and
- Immediately give notice of the accident by the quickest means of communication to:
 - ° the local police department, if the accident occurs within a municipality
 - the office of the county sheriff or the nearest state police post, if the accident occurs outside a municipality.

A person who [knowingly] [intentionally] fails to comply with this legal duty commits the crime of leaving the scene of an accident, a Class B misdemeanor. [The offense is a Class A misdemeanor if it results in bodily injury to another person.] [The offense is a Level 6 felony if the accident involves serious bodily injury to a person.] [The offense is a Level 5 felony if the accident involves the death of a person.] [The offense is a Level 3 felony if it is committed during or after the commission of (operating while intoxicated) causing (serious bodily injury) (death or catastrophic injury).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- 2. was the operator of a vehicle involved in an accident

3. the Defendant

[knew that (he) (she) had been in an accident]

[or]

[should have known that (he) (she) had been in an accident]

[or]

[(when personal injury is alleged) should have reasonably anticipated that the accident resulted in injury to a person]

- 4. and the Defendant [knowingly] [intentionally]
- 5. (select items under this element below as alleged in charge)

[did not immediately stop the (his)(her) vehicle (at the scene of the accident) (as close to the accident as possible in a manner that did not obstruct traffic more than was necessary] and

[did not remain at the scene of the accident until (he) (she) had:

(given (his) (her) name, address, and the registration number of the vehicle (he) (she) had been driving to any person involved in the accident) and

(exhibited (his) (her) driver's license to any person involved in the accident or any person attending to any vehicle involved in the accident)

[when the accident resulted in the (injury) (death) of another person, failed to:

(provide reasonable assistance to each person {injured in} {entrapped by} the accident, as directed by {a law enforcement officer} {medical personnel} {a 911 telephone operator})

(immediately give notice of the accident by the quickest means of communication to:

{the local police department of the municipality in which the accident occurred}

{(when the accident did not occur in a municipality) the county sheriff's office or the nearest state police post})

- [6. (for Class A misdemeanor) and the accident resulted in bodily injury to (name)]
- [7. (for Level 6 felony) and the accident involved serious bodily injury to (name)]
- [8. (for Level 5 felony) and the accident involved the death of (name)]
- [9. (for Level 3 felony) and the Defendant committed the leaving the scene of an accident after the Defendant had committed the offense of (operating while intoxicated) causing (serious bodily injury) (death or catastrophic injury).].

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of leaving the scene of an accident, a Class B/A misdemeanor/Level 6/5/3 felony.

Comment

Use these instructions for offenses that occur on or after January 1, 2015. For offenses occurring prior to that date, use Instruction No. 7,3700.

The following terms are defined by law: "entrapment and entrapped" (I.C. 9-13-2-49.7; Instruction No. 14.1520); "serious bodily injury" (I.C. 35-31.5-2-291; Instruction No. 14.3620); and "vehicle" (I.C. 9-13-2-196(f); Instruction No. 14.4440).

Trial of leaving the scene of an accident as a Level 6 felony for prior conviction of an I.C. 9-30-10-4(a) offense must be bifurcated—see Instruction No. 15.6800.

The instruction employs the language used by the Indiana Supreme Court in holding that a knowledge element of having been involved in an accident was implied in a prior version of this offense:

The jury may infer that a defendant knew that an accident occurred or that people were injured from an examination of the circumstances of the event. Where conditions were such that the driver should have known that an accident occurred or should have reasonably anticipated that the accident resulted in injury to a person, the requisite proof of knowledge is present.

Micinski v. State, 487 N.E.2d 150, 153 (Ind. 1986).

If the defendant will not stipulate that he had committed the offense of operating while intoxicated resulting in serious bodily injury, it will be necessary to have the jury determine that he had. *See* Instruction Nos. 7.3900, 7.3940, 7.3980, and 7.4200 for the instructions on the respective versions of the operating while intoxicated resulting in serious bodily injury offenses.

(Text continued on page 7-115)

CHAPTER 8

CONTROLLED SUBSTANCES (effective for crimes committed July 1, 2014 or after, unless otherwise noted)

SYNOPSIS

Instruction No. 8.0100.	Dealing in Cocaine or a Narcotic Drug (Manufacturing, financing manufacture, delivering, financing delivery).
Instruction No. 8.0150.	Dealing in Cocaine or a Narcotic Drug (Possession with intent to manufacture or finance manufacture).
Instruction No. 8.0200.	Dealing in a controlled substance by a practitioner (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.0300.	Dealing in Methamphetamine.
Instruction No. 8.0400.	Manufacturing Methamphetamine.
Instruction No. 8.0800.	Dealing in a Schedule I, II, or III Controlled Substance.
Instruction No. 8.0800(a)	Dealing in a Schedule I, II, or III Controlled Substance (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.0900.	Dealing in a Schedule I, II, or III Controlled Substance Resulting in Death.
Instruction No. 8.1000.	Dealing in a Schedule IV Controlled Substance.
Instruction No. 8.1000(a)	Dealing in a Schedule IV Controlled Substance (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.1100.	Dealing in a Schedule IV Controlled Substance Resulting in Death.
Instruction No. 8.1200.	Dealing in a Schedule V Controlled Substance.
Instruction No. 8.1200(a)	Dealing in a Schedule V Controlled Substance (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.1300.	Dealing in a Schedule V Controlled Substance Resulting in Death.
Instruction No. 8.1500.	Dumping Controlled Substance Waste.
Instruction No. 8.1800.	Dealing in Substance Represented to Be Controlled Substance.
Instruction No. 8.1900.	Manufacture or Distribution of Substance Represented to Be Controlled Substance.
Instruction No. 8.2000.	Manufacture or Distribution of Substance Represented to Be Controlled Substance (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.2200.	Dealing in a Counterfeit Substance.

Instruction No. 8.2500.	Possession of Cocaine or a Narcotic Drug.
Instruction No. 8.2700.	Possession of Methamphetamine.
Instruction No. 8.3000.	Possession of a I, II, III, or IV Controlled Substance.
Instruction No. 8.3000(a). Possession of a I, II, III, or IV Controlled Substance (effective for crimes committed July 1, 2019 or after).
Instruction No. 8.3300.	Possession of a Schedule V Substance.
Instruction No. 8.3700.	Possessing Ammonia with Intent to Manufacture Methamphetamine.
Instruction No. 8.3900.	Possessing Reagents or Precursors with Intent to Manufacture Controlled Substance.
Instruction No. 8.4100.	Possessing Ephedrine, Pseudoephedrine or Phenylpropanolamin.
Instruction No. 8.4500.	Unlawful Sale of a Precursor.
Instruction No. 8.4700.	Possession of Precursor
Instruction No. 8.5000.	Manufacture of Paraphernalia.
Instruction No. 8.5200.	Dealing in Paraphernalia.
Instruction No. 8.5400.	Possession of Paraphernalia.
Instruction No. 8.5700.	Dealing in Marijuana, Hash Oil, Hashish, or Salvia.
Instruction No. 8.6000.	Dealing in a Synthetic Drug or Synthetic Drug Lookalike Substance (Infraction as basis for Level 6 Felony).
Instruction No. 8.6200.	Dealing in a Synthetic Drug or Synthetic Drug Lookalike Substance (Misdemeanor).
Instruction No. 8.6500.	Possession of Marijuana, Hash Oil, Hashish, or Salvia.
Instruction No. 8.6700.	Possession of Synthetic Drug or Synthetic Drug Lookalike Substance.
Instruction No. 8.6900.	Unlawful Possession of a Legend Drug.
Instruction No. 8.7100.	Unlawful Possession of an Injection Device.
Instruction No. 8.7400.	Exposure of a Minor or Endangered Adult to Drugs or Controlled Substances.
Instruction No. 8.7600.	Maintaining a Common Nuisance.
Instruction No. 8.7650.	Defense to Maintaining a Common Nuisance.
Instruction No. 8.7800.	Distribution in Violation of I.C. 35-48-3.
Instruction No. 8,8000.	Manufacture or Distribution Unauthorized by Registration.
Instruction No. 8.8200.	Failure to Document,
Instruction No. 8.8400.	Refusal of Inspection.
Instruction No. 8.8600.	Distribution Without an Order Form.
Instruction No. 8.8800.	Use of Fictitious Registration Number,
Instruction No. 8.9000.	False Documentation: 1994 (1908)
Instruction No. 8.9200.	Counterfeit Trademarking.
Instruction No. 8.9300.	Dealing in a Controlled Substance by a Practitioner.
Instruction No. 8.9400.	Possession of a Controlled Substance by Misrepresentation.
Instruction No. 8.9600.	False Labeling of a Controlled Substance.

Instruction No. 8.9800. Unlawful Duplication of Prescription Pads.

(Text continued on page 8-3)

hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

The person delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the person.

The person manufactured or financed the manufacture of the drug.

The person committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or
- (C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

In element 4. of the instruction, select and insert the alleged enhancing circumstance(s) from the following list:

the Defendant committed the offense while in possession of a firearm.

the Defendant committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

the Defendant delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the Defendant.

the Defendant manufactured or financed the manufacture of the drug.

the Defendant committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or
- (C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

If the case involves possession with intent as an element of the offense, the committee suggests the following language be added as an additional element: [and there is evidence in addition to the weight of the drug that the Defendant intended to manufacture or deliver the controlled substance or controlled substance analog] OR [the amount of the drug involved is at least twenty-eight (28) grams.]

Trial of the offense as a Level 4, 3, or 2 felony because the Defendant has a prior conviction for dealing in a controlled substance must be bifurcated. *See* Instruction 15.5080.

If sought by the State a sentence enhancement for firearm use or handgun, sawed-off shotgun, or machine gun possession may be imposed after a bifurcated proceeding. *See* Instruction No. 15.5170. Note that trifurcation is not required if this enhancement is sought in a case in which bifurcation is required for an enhancement based on a prior conviction. *See Shelton v. State*, 602 N.E.2d 1017 (Ind. 1992) (trifurcated proceeding is not required "when the State seeks both a charge elevation and an habitual offender determination").

The following terms are defined by law: "child" (I.C. 35-31.5-2-38; Instruction No. 14.0540); "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "controlled substance analog" (I.C. 35-48-1-9.3; Instruction No. 14.0781) "delivery" (I.C. 35-31.5-2-89; Instruction No. 14.1060); "drug" (I.C. 35-31.5-2-104; Instruction No. 14.1360); "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "manufacture" (I.C. 35-31.5-2-192; Instruction No. 14.2520); "public park" (I.C. 35-31.5-2-283; Instruction No. 14.3540); "school property" (I.C. 35-31.5-2-285; Instruction No. 14.3560): "school property" (I.C.

It is not necessary for the jury to determine whether the substance is classified as a controlled substance on a particular schedule. The Court does this, as a matter of law. *See Russell v. State*, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Under the drug offenses in effect until July 1, 2014, it was held that knowledge or intent as to the school or park proximity enhancement factors was not required. *Walker v. State*, 668 N.E.2d 243 (Ind. 1996).

Instruction No. 8.0900. Dealing in a Schedule I, II, or III Controlled Substance Resulting in Death.

35-42-1-1.5.

The crime of dealing in a controlled substance resulting in death is defined by law as follows:

A person who knowingly or intentionally manufactures or delivers a controlled substance or controlled substance analog, in violation of:

- (1) IC 35-48-4-1 (dealing in cocaine or a narcotic drug);
- (2) IC 35-48-4-1.1 (dealing in methamphetamine);
- (3) IC 35-48-4-1.2 (manufacturing methamphetamine); or
- (4) IC 35-48-4-2 (dealing in a schedule I, II, or III controlled substance);

that, when the controlled substance is used, injected, inhaled, absorbed, or ingested, results in the death of a human being who used the controlled substance, commits dealing in a controlled substance resulting in death, a Level 1 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant;
- 2. knowingly or intentionally;
- 3. (manufactured) (delivered);
- 4. a (Controlled Substance) (Controlled Substance Analog);
- 5. in violation of:
 - (1) IC 35-48-4-1 (dealing in cocaine or a narcotic drug);
 - (2) IC 35-48-4-1.1 (dealing in methamphetamine);
 - (3) IC 35-48-4-1.2 (manufacturing methamphetamine); or
 - (4) IC 35-48-4-2 (dealing in a schedule I, II, or III controlled substance); and
- 6. when the controlled substance was used, injected, inhaled, absorbed, or ingested, resulted in the death of {Victim} a human being who used the controlled substance.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Dealing in a Controlled Substance Resulting in Death, a Level 1 felony, charged in Count ______.

Comments

It is not a defense to the offense of dealing in a controlled substance resulting in death that the human being died:

- (1) after voluntarily using, injecting, inhaling, absorbing, or ingesting a controlled substance or controlled substance analog; or
- (2) as a result of using the controlled substance or controlled substance analog in combination with alcohol or another controlled substance or with any other compound, mixture, diluent, or substance. IC 35-42-1-1.5(d).

Instruction No. 8.1000. Dealing in a Schedule IV Controlled Substance.

I.C. 35-48-4-3.

The crime of dealing in a schedule IV controlled substance is defined by law as follows:

A person who {knowingly or intentionally [manufactures] [finances the manufacture of] [delivers] [finances the delivery of]} {possesses with intent to [manufacture] [deliver]} a controlled substance, pure or adulterated, classified in schedule IV commits dealing in a schedule IV controlled substance, a Class A misdemeanor.

[The offense is a Level 6 felony if the amount of the drug involved is (at least one [1] gram but less than five [5]) grams) (less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).]

[The offense is a Level 5 felony if the amount of the drug involved is (at least five [5] grams but less than ten [10] grams) (at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]).]

[The offense is a Level 4 felony if the amount of the drug involved is (at least ten [10] grams but less than twenty-eight [28] grams) (at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]).

[The offense is a Level 3 felony if the amount of the drug involved is (at least twenty-eight [28] grams) (at least ten [10] grams but less than twenty-eight [28] grams and [insert enhancing circumstance alleged—see Comments]).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- {2. knowingly or intentionally

```
[manufactured]
```

[or]

[financed the manufacture of]

[or]

[delivered]

[or]

[financed the delivery of]}

{or}

- {2. [possessed, with intent to manufacture or deliver]}
- 3. a schedule IV controlled substance
- [4. and

	(for Level 6 felony) {the amount of the drug involved was
	(at least one [1] gram but less than five [5]) grams)
	(or)
mini	(less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).}
	(for Level 5 felony) {the amount of the drug involved was
	(at least five [5] grams but less than ten [10] grams)
	(or) a Decrease Sale an an analysis an-
	(at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]}
	(for Level 4 felony) {(the amount of the drug involved was
	(at least ten [10] grams but less than twenty-eight [28] grams)
	(or)
	(at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]
	(for Level 3 felony) {the amount of the drug involved was
	(at least twenty-eight [28] grams)
	at the Defendent toe State must bree proved (10)
	(at least ten [10] grams but less than twenty-eight [28] grams
	and [insert enhancing circumstance alleged—see Comments]}
	State failed to prove each of these elements beyond a reasonable doubt, you the Defendant not quilty of dealing in a schedule IV controlled substance a

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of dealing in a schedule IV controlled substance, a (Class A misdemeanor) (Level 6/5/4/3) felony, as charged in Count ______.

Comments

In the paragraph defining the crime, select and insert the alleged enhancing circumstance(s) from the following I.C. 35-48-1-16.5 list:

The person committed the offense while in possession of a firearm.

The person committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

The person delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the person.

The person manufactured or financed the manufacture of the drug.

The person committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense.

In element 4. of the instruction, select and insert the alleged enhancing circumstance(s) from the following list:

the Defendant committed the offense while in possession of a firearm.

the Defendant committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

the Defendant delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the Defendant.

the Defendant manufactured or financed the manufacture of the drug.

the Defendant committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense.

Trial of the offense as a Level 6, 5, 4, or 3 felony because the Defendant has a prior conviction for dealing in a controlled substance must be bifurcated. *See* Instruction 15.5120.

If sought by the State a sentence enhancement for firearm use or handgun, sawed-off shotgun, or machine gun possession may be imposed after a bifurcated proceeding. *See* Instruction No. 15.5170. Note that trifurcation is not required if this enhancement is sought in a case in which bifurcation is required for an enhancement based on a prior conviction. *See Shelton v. State*, 602 N.E.2d 1017 (Ind. 1992) (trifurcated proceeding is not required "when the State seeks both a charge elevation and an habitual offender determination").

The following terms are defined by law: "child" (I.C. 35-31.5-2-38; Instruction No. 14.0540); "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "delivery" (I.C. 35-31.5-2-89; Instruction No. 14.1060); "drug" (I.C. 35-31.5-2-104; Instruction No. 14.1360); "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "manufacture" (I.C. 35-31.5-2-192; Instruction No. 14.2520); "public park" (I.C. 35-31.5-2-258; Instruction No. 14.3280); "school bus" (I.C. 35-31.5-2-283; Instruction No. 14.3540); "school property" (I.C. 35-31.5-2-285; Instruction No. 14.3560).

It is not necessary for the jury to determine whether the substance is classified as a controlled substance on a particular schedule. The Court does this, as a matter of law. *See Russell v. State*, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Under the drug offenses in effect until July 1, 2014, it was held that knowledge or intent as to the school or park proximity enhancement factors was not required.

Walker v. State, 668 N.E.2d 243 (Ind. 1996).



Instruction No. 8.1000(a). Dealing in a Schedule IV Controlled Substance (effective for crimes committed July 1, 2019 or after).

I.C. 35-48-4-3.

The crime of dealing in a schedule IV controlled substance is defined by law as follows:

A person who {knowingly or intentionally [manufactures] [finances the manufacture of] [delivers] [finances the delivery of]} {possesses with intent to [manufacture] [deliver]} a controlled substance or a controlled substance analog, pure or adulterated, classified in schedule IV commits dealing in a schedule IV controlled substance, a Class A misdemeanor.

[financed the delivery of]}

{or}

[delivered]

or

{2. [possessed, with intent to manufacture or deliver]}

[financed the manufacture of]

3. a schedule IV controlled substance or controlled substance analog

and
(for Level 6 felony) {the amount of the drug involved was
(at least one [1] gram but less than five [5]) grams) (or)
(less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).}
(for Level 5 felony) {the amount of the drug involved was
(at least five [5] grams but less than ten [10] grams)
(or)
(at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]}
(for Level 4 felony) {(the amount of the drug involved was
(at least ten [10] grams but less than twenty-eight [28] grams)
(or)
(at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]
(for Level 3 felony) {the amount of the drug involved was
(at least twenty-eight [28] grams)
(or)
(at least ten [10] grams but less than twenty-eight [28] grams
and [insert enhancing circumstance alleged—see Comments]}

[For any possession, with intent case:

there is evidence in addition to the weight of the drug that the Defendant intended to manufacture or deliver the controlled substance or controlled substance analog OR the amount of the drug was at least twenty-eight (28) grams.]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of dealing in a schedule IV controlled substance, a (Class A misdemeanor) (Level 6/5/4/3) felony, as charged in Count ______.

Comments

In the paragraph defining the crime, select and insert the alleged enhancing circumstance(s) from the following I.C. 35-48-1-16.5 list:

The person committed the offense while in possession of a firearm.

The person committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

The person delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the person.

The person manufactured or financed the manufacture of the drug.

The person committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or
- (C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

In element 4. of the instruction, select and insert the alleged enhancing circumstance(s) from the following list:

the Defendant committed the offense while in possession of a firearm.

the Defendant committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

the Defendant delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the Defendant.

the Defendant manufactured or financed the manufacture of the drug.

the Defendant committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or
- (C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

Trial of the offense as a Level 6, 5, 4, or 3 felony because the Defendant has a prior conviction for dealing in a controlled substance must be bifurcated. See Instruction 15.5120. 10.0004 (2000) (2) (2)

If sought by the State a sentence enhancement for firearm use or handgun, sawed-off shotgun, or machine gun possession may be imposed after a bifurcated proceeding. *See* Instruction No. 15.5170. Note that trifurcation is not required. *See Shelton v. State*, 602 N.E.2d 1017 (Ind. 1992) (trifurcated proceeding is not required "when the State seeks both a charge elevation and an habitual offender determination").

The following terms are defined by law: "child" (I.C. 35-31.5-2-38; Instruction No. 14.0540); "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "controlled substance analog" (I.C. 35-48-1-9.3; Instruction No. 14.0781); "delivery" (I.C. 35-31.5-2-89; Instruction No. 14.1060); "drug" (I.C. 35-31.5-2-104; Instruction No. 14.1360); "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "manufacture" (I.C. 35-31.5-2-192; Instruction No. 14.2520); "public park" (I.C. 35-31.5-2-283; Instruction No. 14.3540); "school property" (I.C. 35-31.5-2-285; Instruction No. 14.3560).

It is not necessary for the jury to determine whether the substance is classified as a controlled substance on a particular schedule. The Court does this, as a matter of law. *See Russell v. State*, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Under the drug offenses in effect until July 1, 2014, it was held that knowledge or intent as to the school or park proximity enhancement factors was not required. *Walker v. State*, 668 N.E.2d 243 (Ind. 1996).

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Instruction No. 8.1100. Dealing in a Schedule IV Controlled Substance Resulting in Death.

35-42-1-1.5.

The crime of dealing in a controlled substance resulting in death is defined by law as follows:

A person who knowingly or intentionally manufactures or delivers a controlled substance, in violation of IC 35-48-4-3, that, when the controlled substance is used, injected, inhaled, absorbed, or ingested, results in the death of a human being who used the controlled substance, commits dealing in a controlled substance resulting in death, a Level 2 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant:
- 2.15 knowingly or intentionally;
- 3. (manufactured) (delivered);
- 4. a Controlled Substance;
- 5. in violation of: IC 35-48-4-1 (dealing in Schedule IV controlled substance); and
- 6. when the controlled substance was used, injected, inhaled, absorbed, or ingested, resulted in the death of {Victim} a human being who used the controlled substance.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Dealing in a Controlled Substance Resulting in Death, a Level 2 felony, charged in Count ______.

Comments

It is not a defense to the offense of dealing in a controlled substance resulting in death that the human being died:

- (1) after voluntarily using, injecting, inhaling, absorbing, or ingesting a controlled substance or controlled substance analog; or
- (2) as a result of using the controlled substance or controlled substance analog in combination with alcohol or another controlled substance or with any other compound, mixture, diluent, or substance. IC 35-42-1-1.5(d).

Instruction No. 8.1200. Dealing in a Schedule V Controlled Substance.

I.C. 35-48-4-4.

The crime of dealing in a schedule V controlled substance is defined by law as follows: Forth is significant of paintager social solds.

A person who {knowingly or intentionally [manufactures] [finances the manufacture of] [delivers] [finances the delivery of]} {possesses with intent to [manufacture] [finance the manufacture of] [deliver] [finance the delivery of]} a controlled substance, pure or adulterated, classified in schedule V commits dealing in a schedule V controlled substance, a Class B misdemeanor.

[The offense is a Class A misdemeanor if the amount of the drug involved is (at least one [1] gram but less than five [5]) grams) (less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).]

[The offense is a Level 6 felony if the amount of the drug involved is (at least five [5] grams but less than ten [10] grams) (at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]).]

[The offense is a Level 5 felony if the amount of the drug involved is (at least ten [10] grams but less than twenty-eight [28] grams) (at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]).

[The offense is a Level 4 felony if the amount of the drug involved is (at least twenty-eight [28] grams) (at least ten [10] grams but less than twenty-eight [28] grams and [insert enhancing circumstance alleged—see Comments]).]

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant
- {2. knowingly or intentionally

[manufactured]

[or]

[financed the manufacture of]

orl

[delivered]

Of

[financed the delivery of]}

{or}

{2. [possessed, with intent to manufacture or deliver]

[or]

[possessed with intent to finance the manufacture or delivery of]}

(Rel.21A-1/2022 Pub.63122)

- 3. a schedule V controlled substance
- [4. and

(for Class A misdemeanor) {the amount of the drug involved was (at least one [1] gram but less than five [5]) grams)

(or)

(less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).}

(for Level 6 felony) {the amount of the drug involved was

(at least five [5] grams but less than ten [10] grams)

(or)

(at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]}

(for Level 5 felony) {(the amount of the drug involved was

(at least ten [10] grams but less than twenty-eight [28] grams)

(or)

(at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]

(for Level 4 felony) {the amount of the drug involved was

(at least twenty-eight [28] grams)

(or)

(at least ten [10] grams but less than twenty-eight [28] grams and [insert enhancing circumstance alleged—see Comments]}

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of dealing in a schedule V controlled substance, a (Class B/A misdemeanor) (Level 6/5/4) felony, as charged in Count ______.

Comments

In the paragraph defining the crime, select and insert the alleged enhancing circumstance(s) from the following I.C. 35-48-1-16.5 list:

The person committed the offense while in possession of a firearm.

The person committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

The person delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the person.

The person manufactured or financed the manufacture of the drug.

The person committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense.

In element 4. of the instruction, select and insert the alleged enhancing circumstance(s) from the following list:

the Defendant committed the offense while in possession of a firearm.

the Defendant committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

the Defendant delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the Defendant.

the Defendant manufactured or financed the manufacture of the drug.

the Defendant committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense.

Trial of the offense as a Class A misdemeanor or a Level 6, 5, or 4 felony because the Defendant has a prior conviction for dealing in a controlled substance must be bifurcated. *See* Instruction 15.5160.

If sought by the State a sentence enhancement for firearm use or handgun, sawed-off shotgun, or machine gun possession may be imposed after a bifurcated proceeding. *See* Instruction No. 15.5170. Note that trifurcation is not required if this enhancement is sought in a case in which bifurcation is required for an enhancement based on a prior conviction. *See Shelton v. State*, 602 N.E.2d 1017 (Ind. 1992) (trifurcated proceeding is not required "when the State seeks both a charge elevation and an habitual offender determination").

The following terms are defined by law: "child" (I.C. 35-31.5-2-38; Instruction No. 14.0540); "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "delivery" (I.C. 35-31.5-2-89; Instruction No. 14.1060); "drug" (I.C. 35-31.5-2-104; Instruction No. 14.1360); "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "manufacture" (I.C. 35-31.5-2-192; Instruction No. 14.2520); "public park" (I.C. 35-31.5-2-258; Instruction No. 14.3280); "school bus" (I.C. 35-31.5-2-283; Instruction No. 14.3560).

It is not necessary for the jury to determine whether the substance is classified as a controlled substance on a particular schedule. The Court does this, as a matter of law. See Russell v. State, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Under the drug offenses in effect until July 1, 2014, it was held that knowledge or intent as to the school or park proximity enhancement factors was not required. *Walker v. State*, 668 N.E.2d 243 (Ind. 1996).

Instruction No. 8.1200(a). Dealing in a Schedule V Controlled Substance (effective for crimes committed July 1, 2019 or after).

I.C. 35-48-4-4.

The crime of dealing in a schedule V controlled substance is defined by law as follows:

A person who {knowingly or intentionally [manufactures] [finances the manufacture of] [delivers] [finances the delivery of]} {possesses with intent to [manufacture] [finance the manufacture of] [deliver] [finance the delivery of]} a controlled substance or controlled substance analog, pure or adulterated, classified in schedule V commits dealing in a schedule V controlled substance, a Class B misdemeanor.

[The offense is a Class A misdemeanor if the amount of the drug involved is (at least one [1] gram but less than five [5]) grams) (less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).]
[The offense is a Level 6 felony if the amount of the drug involved is (at least five [5] grams but less than ten [10] grams) (at least one [1] gram but less than five [5] grams and [insert enhancing circumstance alleged—see Comments]).]
[The offense is a Level 5 felony if the amount of the drug involved is (at least ten [10] grams but less than twenty-eight [28] grams) (at least five [5] grams but less than ten [10] grams and [insert enhancing circumstance alleged—see Comments]).
[The offense is a Level 4 felony if the amount of the drug involved is (at least twenty-eight [28] grams) (at least ten [10] grams but less than twenty-eight [28] grams and [insert enhancing circumstance alleged—see Comments]).]
Before you may convict the Defendant, the State must have proved each of the ollowing beyond a reasonable doubt:

- 1. The Defendant
- {2. knowingly or intentionally

[manufactured]

[or]

[financed the manufacture of]

[or]

[delivered]

or

[financed the delivery of]}

{or}

{2. [possessed, with intent to manufacture or deliver]

[or]

[possessed with intent to finance the manufacture or delivery of]}

- 3. a schedule V controlled substance or controlled substance analog
- [4, and

(for Class A misdemeanor) {the amount of the drug involved was (at least one [1] gram but less than five [5]) grams)

(or)

(less than one [1] gram and [insert enhancing circumstance alleged—see Comments]).}

(for Level 6 felony) {the amount of the drug involved was (at least five [5] grams but less than ten [10] grams)

(or)

(at least one [1] gram but less than five [5] grams and _____ [insert enhancing circumstance alleged—see Comments]}

(for Level 5 felony) {(the amount of the drug involved was

(at least ten [10] grams but less than twenty-eight [28] grams)

(or) an ad your (\$400.000)

(at least five [5] grams but less than ten [10] grams and insert enhancing circumstance alleged—see Comments]

for Level 4 felony) {the amount of the drug involved was (at least twenty-eight [28] grams)

(or)

(at least ten [10] grams but less than twenty-eight [28] grams and [insert enhancing circumstance alleged—see Comments]}

[For any possession, with intent case:

there is evidence in addition to the weight of the drug that the Defendant intended to manufacture or deliver the controlled substance or controlled substance analog OR the amount of the drug was at least twenty-eight (28) grams.]

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of dealing in a schedule V controlled substance, a (Class B/A misdemeanor) (Level 6/5/4) felony, as charged in Count ______.

Comments

In the paragraph defining the crime, select and insert the alleged enhancing

circumstance(s) from the following I.C. 35-48-1-16.5 list:

The person committed the offense while in possession of a firearm.

The person committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

The person delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the person.

The person manufactured or financed the manufacture of the drug.

The person committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or
- (C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

In element 4. of the instruction, select and insert the alleged enhancing circumstance(s) from the following list:

the Defendant committed the offense while in possession of a firearm.

the Defendant committed the offense (on a school bus) (in, on, or within five hundred [500] feet of [school property] [a public park] while a person under eighteen [18] years of age was reasonably expected to be present).

the Defendant delivered or financed the delivery of the drug to a person under eighteen (18) years of age at least three (3) years junior to the Defendant.

the Defendant manufactured or financed the manufacture of the drug.

the Defendant committed the offense in the physical presence of a child less than eighteen (18) years of age, knowing that the child was present and might be able to see or hear the offense. The person committed the offense on the property of a: penal facility; or juvenile facility (as defined in IC 35-44.1-3-5). The person knowingly committed the offense in, on, or within one hundred (100) feet of a facility. For purposes of this subdivision, "facility" means a place that is:

- (A) created and funded under IC 12-23-14 or IC 33-23-16;
- (B) certified under IC 12-23-1-6; or as salt satisfied

(C) used for the purpose of conducting a recovery or support group meeting;

and at which a drug abuser (as defined in IC 12-7-2-73) may be provided with treatment, care, or rehabilitation.

Trial of the offense as a Class A misdemeanor or a Level 6, 5, or 4 felony because the Defendant has a prior conviction for dealing in a controlled substance must be bifurcated. *See* Instruction 15.5160.

If sought by the State a sentence enhancement for firearm use or handgun, sawed-off shotgun, or machine gun possession may be imposed after a bifurcated proceeding. *See* Instruction No. 15.5170. Note that trifurcation is not required if this enhancement is sought in a case in which bifurcation is required for an enhancement based on a prior conviction. *See Shelton v. State*, 602 N.E.2d 1017 (Ind. 1992) (trifurcated proceeding is not required "when the State seeks both a charge elevation and an habitual offender determination").

The following terms are defined by law: "child" (I.C. 35-31.5-2-38; Instruction No. 14.0540); "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "controlled substance analog" (I.C. 35-48-1-9.3; Instruction No. 14.0781); "delivery" (I.C. 35-31.5-2-89; Instruction No. 14.1060); "drug" (I.C. 35-31.5-2-104; Instruction No. 14.1360); "firearm" (I.C. 35-31.5-2-133; Instruction No. 14.1720); "manufacture" (I.C. 35-31.5-2-192; Instruction No. 14.2520); "public park" (I.C. 35-31.5-2-283; Instruction No. 14.3540); "school property" (I.C. 35-31.5-2-285; Instruction No. 14.3560).

It is not necessary for the jury to determine whether the substance is classified as a controlled substance on a particular schedule. The Court does this, as a matter of law. See Russell v. State, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Under the drug offenses in effect until July 1, 2014, it was held that knowledge or intent as to the school or park proximity enhancement factors was not required. *Walker v. State*, 668 N.E.2d 243 (Ind. 1996).

Instruction No. 8.1300. Dealing in a Schedule V Controlled Substance Resulting in Death.

35-42-1-1.5. the series of the D.C. V. E.C. V. et. benitish and her

The crime of dealing in a controlled substance resulting in death is defined by law as follows:

A person who knowingly or intentionally manufactures or delivers a controlled substance, in violation of IC 35-48-4-4, an offense under IC 35-48-4 involving a synthetic drug (as defined in IC 35-31.5-2-321), a synthetic drug lookalike substance (as defined in IC 35-31.5-2-321.5 (before its repeal on July 1, 2019)) under IC 35-48-4-10.5 (before its repeal on July 1, 2019), a controlled substance analog (as defined in IC 35-48-1-9.3), or a substance represented to be a controlled substance (as described in IC 35-48-4-4.6), that, when the controlled substance is used, injected, inhaled, absorbed, or ingested, results in the death of a human being who used the controlled substance, commits dealing in a controlled substance resulting in death, a Level 3 felony.

Before you may convict the Defendant, the State must have proved each of the following beyond a reasonable doubt:

- 1. The Defendant:
- 2. knowingly or intentionally;
- 3. (manufactured) (delivered);
 - (1) a Controlled Substance; (dealing in Schedule IV controlled substance), in violation of IC 35-48-4-4;
 - (2) an offense under IC 35-48-4 involving a synthetic drug (as defined in IC 35-31.5-2-321);
 - (3) a synthetic drug lookalike substance (as defined in IC 35-31.5-2-321.5 (before its repeal on July 1, 2019)) under IC 35-48-4-10.5 (before its repeal on July 1, 2019),
 - (4) a controlled substance analog (as defined in IC 35-48-1-9.3), or
 - (5) a substance represented to be a controlled substance (as described in IC 35-48-4-4.6), and
- 4. when the controlled substance was used, injected, inhaled, absorbed, or ingested, resulted in the death of {Victim} a human being who used the controlled substance.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of Dealing in a Controlled Substance Resulting in Death, a Level 3 felony, charged in Count ______.

Comments

It is not a defense to the offense of dealing in a controlled substance resulting in death that the human being died:

- (1) after voluntarily using, injecting, inhaling, absorbing, or ingesting a controlled substance or controlled substance analog; or
- (2) as a result of using the controlled substance or controlled substance analog in combination with alcohol or another controlled substance or with any other compound, mixture, diluent, or substance. IC 35-42-1-1.5(d).

(Text continued on page 8-36.7)

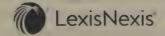
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Fourth Edition

VOLUME 2

Written by the Criminal Instructions Committee of the Indiana Judges Association



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Instruction No. 14.0560. Child Care Worker.

I.C. 35-31.5-2-40; I.C. 35-42-4-7.

The term "child care worker" is defined by law as a person who:

- provides care or supervision of a child within the scope of the person's employment in a public or private school or shelter facility;
- is employed by a:
 - o school corporation;
 - o. charter school;
 - o nonpublic school; or
 - special education cooperative

attended by a child who is the victim of a crime under this chapter [I.C. 35-42-4];

- is:
 - o affiliated with a:
 - (i) school corporation;
 - (ii) charter school; (a) can singly more said at other (b)
 - (iii) nonpublic school; or
 - (iv) special education cooperative;
 - attended by a child who is the victim of a crime under this chapter, regardless of how or whether the person is compensated;
 - o in a position of trust in relation to a child who attends the school; or cooperative;
 - engaged in the provision of care or supervision to a child who attends the school; or cooperative; and
 - at least four (4) years older than the child who is the victim of a crime under this chapter.

The term does not include a student who attends the school or cooperative.

Instruction No. 14,0580. Claim Statement.

I.C. 35-43-5-1(b).

The term "claim statement" is defined by law as meaning:

an insurance policy, a document, or a statement made in support of or in opposition to a claim for payment or other benefit under an insurance policy, or other evidence of expense, injury, or loss. The term includes statements made orally, in writing, or electronically, including the following:

- (1) An account.
- (2) A bill for services.
- (3) A bill of lading.
- (4) A claim.
- (5) A diagnosis.
- (6) An estimate of property damages.
- (7) A hospital record.
- (8) An invoice.
- (9) A notice.
- (10) A proof of loss.
- (11) A receipt for payment.
- (12) A physician's records.
- (13) A prescription.
- (14) A statement.
- (15) A test result.
- (16) X-rays.

Instruction No. 14.0600. Cocaine.

I.C. 35-31.5-2-44.8.

The term "cocaine" includes coca leaves and any salt, compound, or derivative of coca leaves, and any salt, compound, isomer, derivative, or preparation which is chemically equivalent or identical to any of these substances. However, decocainized coca leaves or extraction of coca leaves that do not contain cocaine or ecgonine are not included.

Instruction No. 14.0620. Coin Machine.

I.C. 35-43-5-1(c).

The term "coin machine" is defined by law as meaning: a coin box, vending machine, or other mechanical or electronic device or receptacle designed:

- (1) to receive a coin, bill, or token made for that purpose; and
- (2) in return for the insertion or deposit of a coin, bill, or token automatically:
 - (A) to offer, provide, or assist in providing; or
 - (B) to permit the acquisition of; some property.

Instruction No. 14.0640. Communicates.

I.C. 35-31.5-2-47.5.

"Communicates" includes posting a message electronically, including on a social networking web site.

Comments

This instruction is for use with Instruction No. 6.0200, Intimidation.

Instruction No. 14.0660. Component Part.

I.C. 9-13-2-34.

The term "component part" is defined by law as meaning an engine, a transmission, a body-chassis, a doghouse (front assembly), a rear-end, a frame, or a catalytic converter of a vehicle.

(Text continued on page 14-37)

Instruction No. 14.0860. Counterfeit Substance.

I.C. 35-31.5-2-68.

The term "counterfeit substance" means a controlled substance which, or the container or labeling of which, without authorization bears the trademark, trade name, or other identifying mark, imprint, number or device, or any likeness thereof, of a manufacturer, distributor, or dispenser other than the person who in fact manufactured, distributed, or dispensed the substance.

Comments

The following terms are defined by law: "controlled substance" (I.C. 35-31.5-2-64; Instruction No. 14.0780); "dispenser" (I.C. 35-31.5-2-97; Instruction No. 14.1220); and "distributor" (I.C. 35-31.5-2-101; Instruction No. 14.1300).

Instruction No. 14.0880. Credit Card.

I.C. 35-43-5-1(d).

"Credit card" means an instrument or device (whether known as a credit card or charge plate, or by any other name) issued by an issuer for use by, or on behalf of, the credit card holder in obtaining property.

Instruction No. 14.0900. Credit Card Holder.

I.C. 35-43-5-1(e).

"Credit card holder" means the person to whom, or for whose benefit, the credit card is issued by an issuer.

Instruction No. 14.0920. Credit Institution.

I.C. 35-31.5-2-71.

The term "credit institution" is defined by law as meaning a bank, insurance company, credit union, building and loan association, investment trust, industrial loan and investment company, or other organization held out to the public as a place of deposit of funds or a medium of savings or collective investment.

Instruction No. 14.0940. Crime.

I.C. 35-31.5-2-75.

The term "crime" is defined by law as meaning a felony or a misdemeanor.

Instruction No. 14.0945. Crime of Domestic Violence.

I.C. 35-31.5-2-78.

The term "crime of domestic violence" means an offense or the attempt to commit an offense that:

- (1) has as an element the:
 - (A) use of physical force; or
 - (B) threatened use of a deadly weapon; and
- (2) is committed against a:
 - (A) current or former spouse, parent, or guardian of the defendant;
 - (B) person with whom the defendant shared a child in common;
 - (C) person who was cohabiting with or had cohabited with the defendant as a spouse, parent, or guardian; or
 - (D) person who was or had been similarly situated to a spouse, parent, or guardian of the defendant.

Instruction No. 14.0960. Criminal Organization.

I.C. 35-31.5-2-74.

The term "criminal organization" means a formal or informal group with at least three (3) members that specifically

[promotes]

[or]

[sponsors]

[or]

[assists in]

[or]

[participates in]

[or]

[has as one of its goals]

[or]

[requires as a condition of membership or continued membership]

the commission of a felony, or an act that would be a felony if committed by an adult, or the offense of battery.

Comments

This instruction is for use with Instruction No. 15.1940 on Criminal Organization Enhancement.

Instruction No. 14.0980. Curtilage.

The term "curtilage" means the land, not necessarily fenced or enclosed, adjoining the dwelling house including buildings used in the conduct of family affairs and domestic purposes. In determining whether an area or building is within the "curtilage" of a dwelling house, two (2) factors are of principle importance:

- 1. its proximity to the dwelling, and
- 2. its use in connection with the dwelling for the purpose of conducting family affairs and domestic purposes.

Comments

This definition is drawn from *Fox v. State*, 179 Ind. App. 267, 384 N.E.2d 1159 (Ind. Ct. App. 1979).

Instruction No. 14.0990. Custodian.

I.C. 35-31.5-2-80.

As used in this section, "custodian" means any person who resides with a child and is responsible for the child's welfare.

Comments

For use in child seduction prosecutions.

Instruction No. 14.0992. Customer.

I.C. 35-43-5-1(f).

The term "customer" means a person who has receives or has contracted for a utility service.

Instruction No. 14.0995. Damages, Permanently Removes an Object From, or Defaces Real Property.

I.C. 35-43-4-9.

["Damages] ["Permanently removes an object from] ["Defaces] real property" means to [damage] [permanently remove] [deface] one (1) or more of the following:

- (A) Fixtures (as defined in IC 26-1-2.1-309) of the real property.
- (B) A component or subsystem of the heating, ventilation, or air conditioning system of the real property.
- (C) Wiring of the real property.
- (D) Pipes, fittings, or another part of the plumbing system of the real property.
- (E) The structure, including the roof and foundation, of the real property.
- (F) The windows of the real property.
- (G) The floors, ceilings, walls, or doors of the real property.
- (H) The landscaping of the real property.
- (I) An unattached structure, carport, patio, fence, or swimming pool located on the real property.

Comments

For use with Foreclosure Mischief Offense, Instruction No. 4.0470.

(Text continued on page 14-55)

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Instruction No. 14.1360. Drug.

I.C. 35-3.15-2-104, I.C. 35-48-1-16, I.C.16-42-19-2.

The term "drug" means:

- (1) articles or substances recognized in United States Pharmocopeial Convention, Inc., The United States Pharmacopoeia, Twenty-second Edition (1990), or United States Pharmocopeial Convention, Inc., The National Formulary, Seventeenth Edition (1990), as revised by United States Pharmocopeial Convention, Inc., Supplement 1 to The United States Pharmacopoeia, Twenty-second Edition, and the National Formulary, Seventeenth Edition (1990);
- (2) articles or substances intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in human beings or other animals;
- (3) articles other than food intended to affect the structure or any function of the body of human beings or other animals;
- (4) articles intended for use as a component of any article specified above in (1), (2), or (3); and
- (5) devices.

The term also includes a controlled substance (as defined by I.C. 35-48-1-9) and a controlled substance analog (as defined by I.C. 35-31.5-2-65, I.C. 35-48-1-9.3).

Instruction No. 14.1380. Drug Abuser.

I.C. 35-31.5-2-105.

The term "drug abuser" means an individual who has had two (2) or more violations of I.C. 35-48-1, I.C. 35-48-2, I.C. 35-48-3 or I.C. 35-48-4, any one of which resulted in conviction by a court or treatment in a drug abuse facility within five (5) years prior to the date of application.

Comments

For use only with Chapter 7—Firearms Offense Instructions.

Instruction No. 14.1382. Drug or Alcohol Screening Test.

I.C. 35-43-5-1(g).

The term "drug or alcohol screening test" means a test that:

- (1) Is used to determine the presence or use of alcohol, a controlled substance, or a drug in a person's bodily substance; and
- (2) is:
 - a. administered in the course of monitoring a person who is:
 - i. incarcerated in a prison or jail;
 - ii. placed in a community corrections program;
 - iii. on probation or parole;
 - iv. participating in a court ordered alcohol or drug treatment program; or
 - v. on court ordered pretrial release; or ordered by a court as part of a civil action an individual who has had two (2) or more violations of I.C. 35-48-1, I.C. 35-48-2, I.C. 35-48-3 or I.C. 35-48-4, any one of which resulted in conviction by a court or treatment in a drug abuse facility within five (5) years prior to the date of application.

Instruction No. 14.1400. Dwelling.

I.C. 35-31.5-2-107.

The term "dwelling" is defined by law as meaning a building, structure, or other enclosed space, permanent or temporary, movable or fixed, that is a person's home or place of lodging.

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Instruction No. 14.1420. Emergency Incident Area.

I.C. 35-31.5-2-114.

"Emergency incident area" means the area surrounding a structure, vehicle, property, or area that is:

- (1) defined by police or firefighters with flags, barricades, barrier tape, or other markers; or
- (2) one hundred and fifty (150) feet in all directions from the perimeter of the emergency incident; whichever is greater.

Instruction No. 14.1435. Emergency Medical Services Person.

I.C. 35-4.1-4-9.

The term "emergency medical person" means a person who holds a certificate issued by the Indiana emergency medical services commission to provide emergency medical services.

I.C. 16-41-10-1; I.C. 35-46-1-4(c)(1);

I.C. 31-34-2.5-1; I.C. 31-9-2-43.5.

The term "emergency medical services provider" is defined by law as a _____ [firefighter] [law enforcement officer] _____ [paramedic] [emergency medical technician] [other person who provides emergency medical services in the course of the person's employment].

Instruction No. 14.1460. Endangered Adult—Offenses other than Battery.

I.C. 12-10-3-2. (For Battery use Instruction 14.1480).

"Endangered adult" means an individual who is

- at least eighteen (18) years of age
 - and incapable by reason of mental illness, mental retardation, dementia, habitual drunkenness, excessive use of drugs, or other physical or mental incapacity of managing or directing the management of [his] [her] property or providing or directing the provision of self-care;
 - and is harmed or threatened with harm as a result of neglect, battery, or exploitation of [his] [her] services or property.

Instruction No. 14.1480. Endangered Adult—Battery.

I.C. 12-10-3-2.

"Endangered adult" means an individual who is

- at least eighteen (18) years of age
- and
- incapable by reason of mental illness, intellectual disability, dementia, or other physical or mental incapacity of
 - [managing or directing the management of (his) (her) property]
 - o or
 - o [providing or directing the provision of self-care,]
- and
- harmed or threatened with harm as a result of [neglect] [battery].

Comments

This instruction is for use only with the offenses of battery, I.C. 35-42-2, or failure to report battery, I.C. 35-46-1-13.

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Instruction No. 14.1500. Enterprise.

I.C. 35-31.5-2-118.

The term "enterprise" is defined by law as meaning a sole proprietorship, corporation, partnership, business trust, or governmental entity; or a union, association, or group, whether a legal entity or merely associated in fact.

Instruction No. 14.1520. Entrapment and Entrapped.

I.C. 9-13-2-49.7.

The term "entrapment" is defined by law as a confining circumstance from which escape or relief is difficult or impossible. A person is "entrapped" if he or she is in a confining circumstance from which escape or relief is difficult or impossible.

Comments

For use with failure to act as required after accident involving bodily injury, Instruction No. 7.3700.

Instruction No. 14.1532. Entrusted.

I.C. 35-43-5-1(h).

The term "entrusted" means held in a fiduciary capacity or placed in charge of a person engaged in the business of storing, lending on, or otherwise holding property of others.

Instruction No. 14.1540. Exert Control Over Property.

I.C. 35-31.5-2-124.

The term "exert control over property" is defined by law as meaning to obtain, take, carry, drive, lead away, conceal, abandon, sell, convey, encumber, or possess property, or to secure, transfer, or extend a right to property.

Instruction No. 14.1560. Explosives.

I.C. 35-31.5-2-125.

"Explosives" means a chemical compound or other substance or mechanical system intended to produce an explosion capable of causing injury to persons or damage to property or containing oxidizing and combustible units or other ingredients in such proportions or quantities that ignition, fire, friction, concussion, percussion, or detonation may produce an explosion capable of causing injury to persons or damage to property, including the substances designated in IC 35-47.5-3.

Comments

This definition applies only to I.C. 35-47.5 controlled explosives offenses.

- I.C. 35-47.5-2-7 contains a list of items which the definition above of "explosives" does not include." The Committee believes that items on this list constitute "exceptions" or "exemptions" which the Defendant has the burden to prove. *See Harris v. State*, 716 N.E.2d 406 (Ind. 1999); *Armstrong v. State*, 742 N.E.2d 972 (Ind. Ct. App. 2001). The statutory list of exceptions is:
- (1) A model rocket and model rocket engine designed, sold, and used to propel recoverable aero models.
- (2) A paper cap in which the explosive content does not average more than twenty-five hundredths (0.25) grains of explosive mixture per paper cap for toy pistols, toy cannons, toy canes, toy guns, or other devices using paper caps unless the paper cap is used as a component of a destructive device.

Instruction No. 14.1600. Family Housing Complex.

I.C. 35-31.5-2-127.

The term "family housing complex" means a building or series of buildings: [that contains at least twelve (12) dwelling units where children are domiciled or are likely to be domiciled; and that are owned by a governmental unit or political subdivision] [that is operated as a hotel or motel (as described in I.C. 22-11-18-1)] [that is operated as an apartment complex (as defined in I.C. 6-1.1-20.6-1)] [that contains subsidized housing].

Instruction No. 14.1605. Family or Household Member.

I.C. 35-31.5-2-128.

An individual is a "family or household member" of another person if the individual:

- (1) is a current or former spouse of the other person;
- (2) is dating or has dated the other person;
- (3) is or was engaged in a sexual relationship with the other person;
- (4) is related by blood or adoption to the other person;
- (5) is or was related by marriage to the other person;
- (6) has or previously had an established legal relationship:
 - (A) as a guardian of the other person;
 - (B) as a ward of the other person;
 - (C) as a custodian of the other person;
 - (D) as a foster parent of the other person; or
 - (E) in a capacity with respect to the other person similar to those listed in clauses (A) through (D); or
- (7) has a child in common with the other person.
- (b) An individual is a "family or household member" of both persons to whom subsection (a)(1), (a)(2), (a)(3), (a)(4), (a)(5), (a)(6), or (a)(7) applies if the individual is a minor child of one (1) of the persons.

Comment

Subsection (5)'s "related by marriage" has been construed by the Indiana Supreme Court to be limited by the common-law doctrine of relationship by affinity:

"Related by marriage" is commonly referred to as affinity, which is defined as "the connection existing in consequence of marriage between each of the married persons and the kindred of the other. . . .

. . . "[t]here is no affinity between the blood relatives of one spouse and the blood relatives of the other. A husband is related by affinity to his wife's brother, but not to the wife of his wife's brother. There is no affinity between the husband's brother and the wife's sister." 2 Charles E. Torcia, Wharton's Criminal Law § 242 at 573 (15th ed. 1994) (footnotes omitted).

It appears to us that rather than extending the scope of "related by marriage" to an infinite configuration of marital relationships the legislature intended instead to employ the term in its commonly understood meaning namely, related by "affinity." . . . "There is no affinity between the blood relatives of one spouse

and the blood relatives of the other." 2 Wharton's Criminal Law § 242 at 573. Suggs v. State, 51 N.E.3d 1190 (Ind. 2016).

Instruction No. 14.1610. Fear.

The word "fear" means an emotional state of mind created by anticipation of bodily injury.

Comments

This instruction is based on *Rigsby v. State*, 582 N.E.2d 910 (Ind. Ct. App. 1991).

Instruction No. 14.1620. Federal Enforcement Officer.

I.C. 35-31.5-2-129.

The term "federal enforcement officer" is defined by law as meaning any of the following:

- (1) a Federal Bureau of Investigation special agent;
- (2) a United States Marshals Service marshall or deputy;
 - (3) a United States Secret Service special agent;
 - (4) a United States Fish and Wildlife Service special agent;
 - (5) a United States Drug Enforcement Agency agent;
 - (6) a Bureau of Alcohol, Tobacco, and Firearms agent;
 - (7) a United States Department of Defense police officer or criminal investigator;
 - (8) a United States Customs Service agent;
 - (9) a United States Postal Service investigator.

Instruction No. 14.1640. Federal Public Benefit.

I.C. 12-32-1-2.

The term "federal public benefit" means:

- (1) Except as provided in paragraph (2), "Federal public benefit" means—
 - (A) any grant, contract, loan, professional license, or commercial license provided by an agency of the United States or by appropriated funds of the United States; and
 - (B) any retirement, welfare, health, disability, public or assisted housing, postsecondary education, food assistance, unemployment benefit, or any other similar benefit for which payments or assistance are provided to an individual, household, or family eligibility unit by an agency of the United States or by appropriated funds of the United States.
- (2) Such term shall not apply—
 - (A) to any contract, professional license, or commercial license for a nonimmigrant whose visa for entry is related to such employment in the United States, or to a citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect;
 - (B) with respect to benefits for an alien who as a work authorized nonimmigrant or as an alien lawfully admitted for permanent residence under the Immigration and Nationality Act qualified for such benefits and for whom the United States under reciprocal treaty agreements is required to pay benefits, as determined by the Attorney General, after consultation with the Secretary of State; or
 - (C) to the issuance of a professional license to, or the renewal of a professional license by, a foreign national not physically present in the United States.

Comments

For use in prosecutions of false verification of citizenship or immigration status, Instruction No. 5.6600.

This definition incorporates 8 U.S.C. 1611.

Instruction No. 14.1660. Felony Conviction.

I.C. 35-31.5-2-130.

The term "felony conviction" is defined by law as meaning a conviction, in any jurisdiction, at any time, with respect to which the convicted person might have been imprisoned for more than one (1) year; but it does not include a conviction with respect to which the person has been pardoned, or the commission of a Level 6 felony, the judgment of conviction for which is entered as a Class A misdemeanor under I.C. 35-50-2-7(b).

Instruction No. 14.1670. Female Genital Mutilation.

I.C. 35-42-2-10(a).

The term "female genital mutilation" means any procedure that involves the partial or total removal of the external female genitalia, or any harmful procedure to the female genitalia, including the following:

- (1) Clitoridectomy.
- (2) Partial or total removal of the clitoris or the prepuce.
- (3) Excision or the partial or total removal of the clitoris and the labia minora, with or without excision of the labia majora.
- (4) Infibulation or the narrowing of the vaginal orifice with the creation of a covering seal by cutting and appositioning the labia minora or the labia majora, with or without excision of the clitoris.
- (5) Pricking, incising, or scraping, and cauterizing the genital area.
- (6) Any other procedure intended to alter the structure or function of the female genitalia for nonmedical reasons.

Instruction No. 14.1680. Fetus.

I.C. 35-42-1-2(a).

The term "fetus" means a fetus in any stage of development.

Instruction No. 14.1700. Financial Institution.

I.C. 35-31.5-2-132.5.

The term "financial institution" means any bank, trust company, corporate fiduciary, savings association, credit union, savings bank, bank of discount and deposit, or industrial loan and investment company organized or reorganized under the laws of this state, or any other state of the United States and includes licensees under I.C. 24-4-4.4, I.C. 24-4.5, and 750 IAC 9.

Instruction No. 14.1720. Firearm.

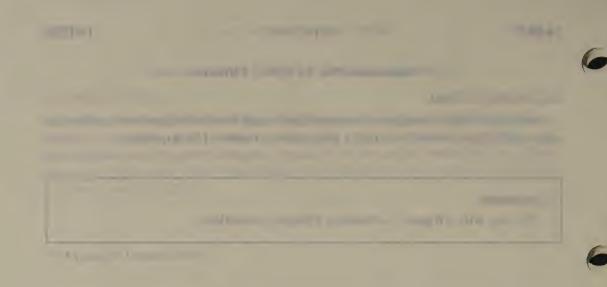
I.C. 35-31.5-2-133(a).

The word "firearm" means any weapon that is capable of or designed to expel or that may readily be converted to expel a projectile by means of an explosion.

Comments

For use with Chapter 7—Firearms Offense Instructions.

(Text continued on page 14-91)



Instruction No. 14.2140. Human Being.

I.C. 35-31.5-2-160.

The term "human being" is defined by law as meaning an individual who has been born and is alive.

Instruction No. 14.2150. Human Reproductive Material.

I.C. 34-24-5-1.

"Human reproductive material" means:

- (A) a human spermatozoon or ovum; or
- (B) a human organism at any stage of development from fertilized ovum to embryo.

Instruction No. 14.2160. Impermissible Contact.

I.C. 35-45-10-3.

The term "impermissible contact" is defined by law as including but not limited to knowingly or intentionally following or pursuing the victim.

Instruction No. 14.2180. Imprison.

I.C. 35-31.5-2-166.

"Imprison" means to:

- (1) confine in a penal facility;
- (2) commit to the department of correction; or
- (3) assign to a community transition program under IC 11-10-11.5.

Instruction No. 14.2200. Incendiary.

I.C. 35-31.5-2-167.

"Incendiary" means a flammable liquid or compound with a flash point not greater than one hundred fifty (150) degrees Fahrenheit, as determined by a Tagliabue or an equivalent closed cup device, including gasoline, kerosene, fuel oil, or a derivative of these substances.

Comments

This instruction is for use with I.C. 35-47.5 controlled explosives offenses.

Instruction No. 14.2220. Identifying Information.

I.C. 35-43-5-1.

The term "identifying information" means information, genuine or fabricated, that identifies or purports to identify a person, including:

- (1) name, address, date of birth, place of employment, employer identification number, mother's maiden name, Social Security number, or any identification number issued by a governmental entity;
- (2) unique biometric data, including the individual's fingerprint, voice print, or retina or iris image;
- (3) unique electronic identification number, address, or routing code;
- (4) telecommunication identifying information; or
- (5) telecommunication access device, including a card, a plate, a code, a telephone number, an account number, a personal identification number, an electronic serial number, a mobile identification number, or another telecommunications service or device or means of account access that may be used to:
 - (A) obtain money, goods, services, or any other thing of value; or
 - (B) initiate a transfer of funds.

Instruction No. 14.2240. Instant Messaging or Chat Room Program.

I.C. 35-31.5-2-173.

The term "instant messaging or chat room program" means a software program that:

- or requires a person to register or create (an account) (a username) (a password) to become a member or registered user of the program
- and allows two (2) or more members or authorized users to communicate over the Internet in real time.

The term does not include an electronic mail program or message board program.

Comments

For use in I.C. 35-42-4-12 sex offender Internet offense prosecutions.

Instruction No. 14.2260. Insurance Policy.

I.C. 35-43-5-1(j).

The term "insurance policy" the following:

[an insurance policy]

[or]

[a contract with a health maintenance organization (as defined in IC 27-13-1-19) or a limited service health maintenance organization (as defined in IC 27-13-1-27)] [or]

[a written agreement entered into under IC 27-1-25].

Instruction No. 14.2280. Insurer.

I.C. 27-1-2-3(x) I.C. 35-43-5-1(k).

The term "insurer" means a company, firm, partnership, association, order, society or system making any kind or kinds of insurance and shall include associations operating as Lloyds, reciprocal or inter-insurers, or individual underwriters.

"Insurer" also means

[a reinsurer]

[or]

[a purported insurer or reinsurer] [or] The Section of this to the

[a broker] [or]

[an agent of an insurer, a reinsurer, a purported insurer or reinsurer, or a broker]

[a health maintenance organization]

[a limited service health maintenance organization].

Instruction No. 14.2290. Intimate Image (effective for crimes committed July 1, 2019 or after).

I.C. 35-31.5-2-176.2; I.C. 35-45-4-8(c). original valention a plant

"Intimate image" means a photograph, digital image or video that depicts:

- 1. sexual intercourse
- 2. other sexual conduct
- 3. exhibition of uncovered buttocks, genitals or female breast of an individual; and taken, captured or recorded by:
- 1. An individual depicted in the photograph, digital image, or video and given or transmitted directly to the person who distributes the intimate image or;
- 2. The person who distributes the intimate image, in the presence of an individual depicted in the photograph, digital image, or video.

Comments

The Court should also give Indiana Pattern Instructions 14.3680 (Definition of Sexual Intercourse) and 14.2815 (Definition of Other Sexual Conduct).

(Text continued on page 14-119)

Instruction No. 14.2480. Machine Gun.

I.C. 35-31.5-2-190, I.C. 35-47-2-7(a).

The term "machine gun" means a weapon that shoots, or can readily be restored to shoot, automatically more than one (1) shot, without manual reloading, by a single function of the trigger.

(or)

A separate definition exists for offenses occurring after July 1, 2019, under Indiana Code § 35-47-2-7:

As used in this section, "machine gun" means any weapon that shoots, is designed to shoot, or can be readily restored to shoot automatically more than one (1) shot, without manual reloading, by a single function of the trigger. The term includes the frame or receiver of any such weapon, any part designed and intended solely and exclusively, or a combination of parts designed and intended, for use in converting a weapon into a machine gun, and any combination of parts from which a machine gun can be assembled if such parts are in the possession or under the control of a person.

Instruction No. 14.2500. Make.

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I.C. 35-43-5-1(m).

"Make" means to draw, prepare, complete, counterfeit, copy or otherwise reproduce, or alter any written instrument in whole or in part."

Instruction No. 14.2520. Manufacture.

I.C. 35-31.5-2-192 35-43-5-1(l).

The term "manufacture" means: (1) the production, preparation, propagation, compounding, conversion, or processing of a controlled substance, either directly or indirectly by extraction from substances of natural origin, independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis, and includes any packaging or repackaging of the substance or labeling or relabeling of its container, or (2) the organizing or supervision of any such production, preparation, propagation, compounding, conversion, or processing of a controlled substance.

"Manufacture" does not include the preparation, compounding, packaging, or labeling of a controlled substance:

- (a) by a practitioner as an incident to his administering or dispensing of a controlled substance in the course of his professional practice; or
- (b) by a practitioner, or by his authorized agent under his supervision, for the purpose of, or as an incident to, research teaching or chemical analysis and not for sale.

Instruction No. 14.2530. Manufacture of an Unlawful Telecommunications Device. THE PURSUES CORES 2 11

I.C. 35-45-13-1.

The term "manufacture of an unlawful telecommunications device" means:

- the production or assembly of an unlawful telecommunications device; or
- (2) the modification, alteration, programming, or reprogramming of a telecommunications device to render it capable of acquiring or facilitating the acquisition of telecommunications service without the consent of the telecommunications service provider.

Comments pointing the second s The following terms are defined by law: "telecommunications device" (I.C. 35-31.5-2-326; Instruction No. 14.4040); "telecommunications services" (I.C. 35-31.5-2-327; Instruction No. 14.4060); "telecommunications service provider" (I.C. 35-31.5-2-328; Instruction No. 14.4080); and "unlawful telecommunications device" (I.C. 35-31.5-2-342; Instruction No. 14.4360).

Instruction No. 14.2540. Marijuana.

I.C. 35-31.5-2-195.

The term "marijuana" means any part of the plant genus Cannabis whether growing or not; the seeds thereof; the resin extracted from any part of the plant, including hashish and hash oil; any compound, manufacture, salt derivative, mixture, or preparation of the plant, its seeds or resin. It does not include the mature stalks of the plant; fiber produced from the stalks; oil or cake made from the seeds of the plant; any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks (except the resin extracted therefrom); or the sterilized seed of the plant which is incapable of germination.

Instruction No. 14.2560. Matter.

I.C. 35-31.5-2-196.

"Matter" means any book, magazine, newspaper, or other printed or written material; any picture, drawing, photograph, motion picture, or other pictorial representation; any statue or other figure; any recording, transcription, or mechanical, chemical, or electric reproduction; or any other articles, equipment, machines, or materials.

Instruction No. 14.2580. Mental Health Professional.

I.C. 35-31.5-2-197.5.

"Mental health professional" means:

- (1) a mental health counselor licensed under IC 25-23.6-8.5;
- (2) a psychologist; or
- (3) a psychiatrist.

Comments

This instruction is for use with Instructions No. 3.5240, Child Seduction—Professional Relationship, and No. 14.162, Professional Relationship.

Instruction No. 14.2582. Metering Device.

I.C. 35-43-5-1(n).

The term "metering device" means a mechanism or system used by a utility to measure or record the quantity of services received by a customer.

Instruction No. 14.2600. Military Recruiter.

I.C. 35-31.5-2-200.

The term "military recruiter" means a member of the armed forces of the United States (as defined in IC 20-33-10-2) or the Indiana National Guard whose primary job function, classification, or specialty is recruiting individuals to enlist with the armed forces of the United States or the Indiana National Guard.

Comments

For use in I.C. 35-42-4-7 child seduction prosecutions, Instruction Nos. 3.5200 and 3.5240.

(Text continued on page 14-139)

Instruction No. 14.3260. Proximate Cause.

The term "proximate cause" is used in some statutes or caselaw. The Committee agrees with the Model Civil Jury Instructions Comments to Model Civil Jury Instruction No. 917, which point out that "proximate cause" is a term often misunderstood by jurors and lamented by legal experts. The Criminal Instructions Committee recommends use of Model Civil Jury Instruction No. 917, modified as indicated below, for criminal cases requiring a definition of "proximate cause":

A person's conduct is legally responsible for causing [an injury][property damage][a death] if:

- (1) the [injury][property damage][a death] would not have occurred without the conduct, and
- (2) the [injury][property damage][a death] was a natural, probable, and foreseeable result of the conduct.

This is called a "proximate cause."

[There can be more than one proximate cause for an injury.]

Instruction No. 14.3270. Public Agency.

I.C. 5-16-6.5-2. AGRESAS DO REMISER OFFICE OF DEAR OF DEARLY DELINEAGE THE SET

As used in this chapter, "public agency" includes the following:

- (1) A political subdivision as defined in IC 36-1-2-13.
 - (2) A municipally owned utility.
 - (3) A lessor corporation leasing a school building to a school corporation under IC 20-47-2 or IC 20-47-3.
 - (4) A lessor corporation constructing a public facility to be leased to a political subdivision.
 - (5) A state agency.
 - (6) Any entity established by the general assembly as a body corporate and politic.

Comments

This definition of "public agency" is for use only with Instructions 4.3000 concerning fraud.

Instruction No. 14.3280. Public Park.

I.C. 35-31.5-2-258.

The term "public park" means any property operated by a political subdivision for park purposes, defined in IC 36-10-1-2 as including the establishment, equipment, and operation of parks, boulevards, pleasure drives, parkways, wheelways, park boulevards, bridlepaths, playgrounds, playfields, bathhouses, comfort stations, swimming pools, community centers, recreation centers, other recreational facilities, and recreational programs.

Instruction No. 14.3300. Public Relief or Assistance.

I.C. 35-43-5-1(o).

The term "public relief or assistance" means any payment made, service rendered, hospitalization provided, or other benefit extended to a person by a governmental entity from public funds and includes township assistance, food stamps, direct relief, unemployment compensation, and any other form of support or aid.

Instruction No. 14.3310. Public Safety Official.

I.C. 35-45-2-1.

The term "public safety official" means:

- (1) a law enforcement officer, including an alcoholic beverage enforcement officer:
- (2) an employee of a penal facility or a juvenile detention facility (as defined in IC 31-9-2-71);
- (3) an employee of the department of correction;
- (4) a probation officer;
- (5) a parole officer;
- (6) a community corrections worker;
- (7) a home detention officer;
- (8) a department of child services employee;
- (9) a firefighter;
- (10) an emergency medical services provider; or
- (11) a judicial officer;
- (12) a bailiff of any court; or
- (13) a special deputy (as described in IC 36-8-10-10.6).

(Text continued on page 14-179)

Instruction No. 14.3440. Receiving.

I.C. 35-31.5-2-268.

The term "receiving" is defined by law as meaning acquiring possession or control of or title to property, or lending on the security of property.

Instruction No. 14.3442. Recording

I.C. 35-43-5-1(p).

The term "recording" means a tangible medium upon which sounds or visual images are recorded or stored. The term includes the following:

- (1) An original:
 - a. Phonograph record;
 - b. Compact disc;
 - c. Wire;
 - d. Tape;
 - e. Audio cassette;
 - f. Video cassette; or
 - g. Film.
- (2) Any other medium on which sound or visual images are or can be recorded or otherwise stored.
- (3) A copy or reproduction of an item in subdivision (1) or (2) that duplicates an original recording in whole or in part.

Instruction No. 14.3460. Regulated Explosive.

I.C. 35-31.5-2-273.3.

"Regulated explosive" includes a destructive device and an explosive.

Comments

This definition applies only to I.C. 35-47.5 controlled explosives offenses.

I.C. 35-47.5-2-13 contains a list of items which the definition above of "regulated explosives" does not include. The Committee believes that items on this list constitute "exceptions" or "exemptions" which the Defendant has the burden to prove. *See Harris v. State*, 716 N.E.2d 406 (Ind. 1999); *Armstrong v. State*, 742 N.E.2d 972 (Ind. Ct. App. 2001). The statutory list of exceptions is:

- (1) An explosive in a manufactured article that is designed and packaged in a manner that is likely to prevent an explosion resulting in property damage or personal injury. A manufactured article to which this subdivision applies includes fixed ammunition for small arms, a firework, and a safety fuse match.
- (2) Gasoline, kerosene, naphtha, turpentine, or benzine.
- (3) An explosive that is being transported on or in a vessel, railroad car, or highway vehicle in conformity with the regulations adopted by the United States Department of Transportation.
- (4) A blasting explosive that is transported or used for agricultural purposes and that is in a quantity that does not exceed two hundred (200) pounds.
- (5) Ammonium nitrate or other explosive compounds kept for mining purposes at coal mines regulated under IC 14-34.

Instruction No. 14.3470. Relative.

I.C. 35-42-2-1.

"Relative" means an individual related by blood, half-blood, adoption, marriage, or remarriage, including:

- (1) a spouse;
- (2) a parent or stepparent;
- (3) a child or stepchild;
- (4) a grandchild or stepgrandchild;
- (5) a grandparent or stepgrandparent;
- (6) a brother, sister, stepbrother, or stepsister;
- (7) a niece or nephew;
- (8) an aunt or uncle;
- (9) a daughter-in-law or son-in-law;
- (10) a mother-in-law or father-in-law; or
- (11) a first cousin.

Comments

This instruction is for use with Battery on a Member of a Foster Home, Instruction No. 3.1400.

Instruction No. 14.3480. Residential Real Property Transaction.

I.C. 35-31.5-2-277.

As used in the I.C. 35-43-9 statutes on conversion or misappropriation of title insurance escrow funds, the term "residential real property transaction" means the purchase, sale, or refinancing of a dwelling that has been or will be the residence of a party in the purchase, sale, or refinancing.

(Text continued on page 14-189)

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Instruction No. 14.3820. Shotgun.

I.C. 35-31.5-2-305.

The word "shotgun" means a weapon designed or re-designed, made or remade, and intended to be fired from the shoulder and designed or re-designed and made or remade to use the energy of the explosive in a fixed shotgun shell to fire through a smooth bore either a number of ball shot or a single projectile for each single pull of the trigger.

Instruction No. 14.3822. Slug.

I.C. 35-43-5-1(g).

The term "slug" means an article or object that is capable of being deposited in a coin machine as an improper substitute for a genuine coin, bill, or token.

Instruction No. 14.3840. Social Networking Web Site.

I.C. 35-31.5-2-307.

The term "social networking web site" means an Internet web site, an application, a computer program, or software that:

- o facilitates the social introduction between two (2) or more persons
- o and requires a person to register or create an account, a username, or a password to become a member of the web site and to communicate with other members
- o and allows a member to create a web page or a personal profile
- and provides a member with the opportunity to communicate with another person.

The term does not include an electronic mail program or message board program.

Comments

For use in I.C. 35-42-4-12 sex offender Internet offense prosecutions.

(Text continued on page 14-227)

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Instruction No. 14.4360. Unlawful telecommunications device.

I.C. 35-31.5-2-342.

The term "unlawful telecommunications device" means a telecommunications device that:

- (1) is capable of; or
- (2) has been altered, modified, programmed, or reprogrammed, alone or in conjunction with another access device or other equipment, to render the telecommunications device capable of,

acquiring or facilitating the acquisition of an electronic serial number, a mobile identification number, or a personal identification number of any telecommunications service without the consent of a telecommunications service provider.

Comments

The following terms are defined by law: "telecommunications device" (I.C. 35-31.5-2-326; Instruction No. 14.4040); "telecommunications services" (I.C. 35-31.5-2-327; Instruction No. 14.4060); and "telecommunications services provider" (I.C. 35-31.5-2-328; Instruction No. 14.4080).

Instruction No. 14.4365. Unmanned Aerial Vehicle.

I.C. 35-31.5-2-342.3.

The term "unmanned aerial vehicle" means an aircraft that does not carry a human operator and that is capable of flight under remote control or its own ["autonomous"] programming. The term includes:

- (1) An unmanned aircraft and an unmanned aircraft system (both as defined in the Federal Aviation Administration Modernization and Reform Act of 2012).
- (2) A small unmanned aircraft and a small unmanned aircraft system (both as defined in 14 CFR 107.3).

Instruction No. 14.4370. Utility.

I.C. 35-43-5-1(r).

The term "utility" means a person who owns or operates, for public use, any plant, equipment, property, franchise, or license for the production, storage, transmission, sale or delivery of electricity, water, steam, telecommunications, information or gas.

(Text continued on page 14-255)

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Instruction No. 14.4500. Women-Owned Business Enterprise.

I.C. 5-16-6.5-3.

The term "women-owned business enterprise" is defined by law as meaning a business that is at least fifty-one percent (51%) owned and controlled by a woman or women; a large and administration of the controlled by the controlled by a woman or women; a large and administration of the controlled by the controlled by the controlled by the controlled by a woman or women; a large and the controlled by the cont

Comments

The following term is defined by law: "owned and controlled" (4-13-16.5-1; Instruction No. 14.2860).

Instruction No. 14.4520. Written Instrument.

I.C. 35-43-5-1(s).

"Written instrument" means a paper, document, or other instrument containing written matter and includes money, coins, tokens, stamps, seals, credit cards, badges, trademarks, medals, retail sales receipts, labels or markings (including a universal product code (UPC) or another product identification code), or other objects or symbols of value, right, privilege, or identification.

Instruction No. 14.4540. Youth Program Center.

I.C. 35-31.5-2-357.

The term "youth program center" means a building or structure, or the real property on which it stands, which on a regular basis provides recreational, vocational, academic, social, or other programs or services for persons less than eighteen (18) years of age. The term does not include school property.

CHAPTER 15

BIFURCATED TRIALS (effective for crimes committed July 1, 2014 or after, unless otherwise noted)

SYNOPSIS

Instruction No. 15.0020.	PRELIMINARY INSTRUCTION No. 1: Life Imprisonment Without Parole/Death Penalty.
Instruction No. 15.0060.	PRELIMINARY INSTRUCTION No. 2: Life Imprisonment Without Parole/Death Penalty.
Instruction No. 15.0100.	PRELIMINARY INSTRUCTION No. 3: Life Imprisonment Without Parole/Death Penalty.
Instruction No. 15.0140.	PRELIMINARY INSTRUCTION No. 4: Life Imprisonment Without Parole/Death Penalty.
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Instruction No. 15.0200.	PRELIMINARY INSTRUCTION No. 6: Life Imprisonment Without Parole/Death Penalty.
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Instruction No. 15.0320.	PRELIMINARY INSTRUCTION No. 9: Life Imprisonment Without Parole/Death Penalty.
Instruction No. 15.0360.	FINAL INSTRUCTION No. 1: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0400.	FINAL INSTRUCTION No. 2: Life Imprisonment without Parole/Death Penalty.
Instruction No. 15.0440.	FINAL INSTRUCTION No. 3: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0480.	FINAL INSTRUCTION No. 4: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0520.	FINAL INSTRUCTION No. 5: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0560.	FINAL INSTRUCTION No. 6: Life Imprisonment Without Parole/ Death Penalty. A by Alexandre College of the College

Instruction No. 15.0600.	FINAL INSTRUCTION No. 7: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0640.	FINAL INSTRUCTION No. 8: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0680.	FINAL INSTRUCTION No. 9: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0720.	FINAL INSTRUCTION No 10: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0760.	FINAL INSTRUCTION No. 11: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0800.	FINAL INSTRUCTION No. 12: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0840.	FINAL INSTRUCTION No 13: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0880.	FINAL INSTRUCTION No. 15: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.0920.	FINAL INSTRUCTION No. 16: Life Imprisonment Without Parole/ Death Penalty.
Instruction No. 15.1000.	Recidivist Preliminary and Final.
Instruction No. 15.1200.	Habitual Offender—Definition—Phase II.
Instruction No. 15.1240.	Habitual Offender—Elements—Phase II—Level 1, 2, 3, or 4 Felony Principal Charge.
Instruction No. 15.1260.	Habitual Offender—Elements—Phase II—Level 5 Felony Principal Charge Committed Prior to July 1, 2017.
Instruction No. 15.1265.	Habitual Offender—Elements—Phase II—Level 5 Felony Principal Charge—Offenses Committed on or after July 1, 2017.
Instruction No. 15.1280.	Habitual Offender—Elements—Phase II—Any Level Felony Charge, Felony Committed between July 1, 2014 and July 1, 2017, with Three Prior Unrelated Felony Convictions.
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Instruction No. 15.1290.	Habitual Vehicular Substance Offender—Elements—Phase II.
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Instruction No. 15.2240(a)). Domestic Battery—Level 6 Felony Prior Battery Conviction

(effective for crimes committed July 1, 2019 or after).

Instruction No. 15.2245. Domestic Battery—Level 5 Felony, Prior Battery Conviction Same Victim.

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Instruction No. 15.2600. Child Solicitation-Victim Under Fourteen.

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Instruction No. 15.2800. Sex Offender Internet Offense-Second Offense.

Instruction No. 15.2900. Inappropriate Communication With a Child—Phase II.

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Instruction No. 15.3400. Home Improvement Fraud—Phase II—Class B Misdemeanor Raised to Class A Misdemeanor.

Instruction No. 15.3600. Insurance Fraud.

Instruction No. 15.3700. Resisting Law Enforcement.

Instruction No. 15.3800. Theft.

Instruction No. 15.3900. Auto Theft and Receiving Stolen Auto Parts-Elements-Phase II.

Instruction No. 15.4000. Non-support of a Dependent Child.

Instruction No. 15.4100. Invasion of Privacy.

Instruction No. 15.4180. Stalking—Level 4 Felony—Phase II.

Instruction No. 15.4200. Voyeurism.

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Instruction No. 15.4300. Public Indecency.

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Instruction No. 15,4600. Failure of Offender to Register, Registration Misstatement or Omission. Failure to Register in Person. Failure to Reside at Registered Location.

Instruction No. 15.4640. Failure of an Offender to Possess Identification.

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Instruction No. 15.4840. Maintaining a Professional Gambling Site.

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offenses committed July 1, 2020 or later).

Instruction No. 15.5000. Dealing in Cocaine or a Narcotic Drug.

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Instruction No. 15.5800.	Taking Child or Endangered Adult to Nuisance.
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Instruction No. 15.6100.	Operating With Eight-hundredths Gram of Alcohol, Fifteen-hundredths Gram of Alcohol, Operating With Controlled Substance, or Operating While Intoxicated, Level 6 Felony—Previous Conviction of Operating While Intoxicated—Phase II.
Instruction No. 15.6300.	Operating With Eight-hundredths Gram of Alcohol, Fifteen- hundredths Gram of Alcohol, Operating With Controlled Substance, or Operating While Intoxicated, Level 5 Felony for Causing Serious Bodily Injury With Previous Conviction.
Instruction No. 15.6300(a). Operating With Eight-hundredths Gram of Alcohol, Fifteen-hundredths Gram of Alcohol, Operating With Controlled Substance, or Operating While Intoxicated, Level 4 Felony for Causing Serious Bodily Injury With Previous Conviction (effective for crimes committed July 1, 2019 or after).
Instruction No. 15.6350.	Operating With Eight-hundredths Gram of Alcohol, Fifteen-hundredths Gram of Alcohol, Operating With Controlled Substance,

or Operating While Intoxicated, Level 4 Felony for Causing Death With Prior Conviction. Instruction No. 15.6500. Operating with Eight-hundredths Gram of Alcohol, Fifteen-hundredths Gram of Alcohol, Operating with Controlled Substance, or Operating While Intoxicated, Level 4 Felony for Death While Suspended for Prior Conviction. Instruction No. 15.6550. Operating with Eight-hundredths Gram of Alcohol, Fifteen-hundredths Gram of Alcohol, Operating with Controlled Substance, or Operating While Intoxicated, Level 4 Felony for Causing Death While Suspended as a Habitual Violator. Instruction No. 15.6700. Prior Conviction Resulting in Death: Operating a Vehicle With Eighthundredths (0.08) Gram of Alcohol]; [Operating a Vehicle With Fifteen-hundredths (0.15) Gram of Alcohol]; [Operating a Vehicle With Controlled Substance or Metabolite]; [Operating a Vehicle While Intoxicated]. I.C. 9-30-5-3(b). Instruction No. 15,6800. Failure to Act as Required After Accident Involving Injury and Leaving the Scene of an Accident. Instruction No. 15.6900. Operating a Motorboat While Intoxicated—Phase II. Instruction No. 15,7000. Possession of a Firearm in Violation of I.C. 35-47-4-9—Phase II. Instruction No. 15.7100. Dangerous Possession of a Firearm-Phase II. Instruction No. 15,7200. Dangerous Control of a Firearm-Phase II. Instruction No. 15.7300. Dangerous Control of a Child-Phase II. Instruction No. 15.7400. Carrying Handgun Without a License—Level 5 Felony—Phase II. Instruction No. 15.7500. Possession of Regulated Explosive. Instruction No. 15,7600. Use of Overpressure Device. Instruction No. 15,7700. Possession of a Knife at School. Instruction No. 15.8100. Failure to Restrain a Dog-B Misdemeanor I.C. 15-5-12-3. Phase II. Instruction No. 15.8200. Failure to Restrain a Dog-Class A Misdemeanor-Phase II. Instruction No. 15.8300. Beating a Vertebrate Animal—Phase II. Instruction No. 15,8400. Neglect or Abandonment of an Animal-Phase II. Attendance at Fighting Contest-Phase II. Instruction No. 15.8700. Possession of Animal Fighting Paraphernalia. Instruction No. 15.8740. Attending Animal Fighting Contest. Instruction No. 15,8800. Public Safety Remote Aerial Interference. Instruction No. 15,8840. Remote Aerial Harassment. Instruction No. 15.8900. Felony Terrorist Offense (effective for crimes committed July 1, 2019 or after).

(Text continued on page 15-5)

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Instruction No. 15.2240(a). Domestic Battery—Level 6 Felony Prior Battery Conviction(effective for crimes committed July 1, 2019 or after).

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The State has filed an additional count alleging that the Defendant had been
convicted of a (name alleged prior offense), which was a battery
offense included in I.C. 35-42-2] or [a strangulation offense included in I.C. 35-42-2-9]
before the Defendant committed the offense charged in Count A person
who commits domestic battery when he/she has a previous unrelated conviction [of
(name alleged prior battery offense included in I.C. 35-42-2) or
[strangulation offense included in I.C. 35-42-2-9] commits a Level 6 felony.

[The Court instructs you that, as a matter of law:

• the _____ (name alleged prior Indiana offense)) is a battery offense included in I.C. 35-42-2); or a strangulation offense included in I.C. 35-42-2-9;

You may convict the Defendant on this additional count, only if the State has proven beyond a reasonable doubt:

- 1. The Defendant:
- 2. had previously been convicted of an unrelated
 - offense of ______ (name alleged offense), a battery offense included in I.C. 35-42-2 or a strangulation offense included in I.C. 35-42-2-9.

or

3. and the previous conviction occurred before the Defendant committed the domestic battery charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of domestic battery, a Level 6 felony.

Comments

Phase I of principal charge see Chapter 3, Instruction No. 3.1900.

The Committee has concluded that whether the alleged prior offense is a battery offense included in I.C. 35-42-2 or a strangulation offense included in I.C. 35-42-2-9 is an issue for the court to determine. See *McCollum v. State*, 582 N.E.2d 804 (Ind. 1991) ("whether an offense is a felony is not a question of fact for the jury, but a matter of law, predetermined by the legislature and applied by the judiciary").

The Committee has concluded that the "substantial similarity" issue about the other jurisdiction's offense is one for the court to determine, by judicially noticing the offense's definition and comparing it with the Indiana offense. *State v. Rans*, 739 N.E.2d 164 (Ind. Ct. App. 2000), *transfer denied* (whether Michigan DWVI

offense was "substantially similar" to Indiana's OWI crime was a question of statutory interpretation, "a question of law reserved for the courts"). In making the similarity determination, the court must look at the definition of the other jurisdiction's offense in effect at the time of the Indiana battery charged in the current prosecution. *State v. Akins*, 824 N.E.2d 676 (Ind. 2005) (with Indiana OVWI "previous conviction of operating while intoxicated" definition as a conviction "in any other jurisdiction in which the elements of the crime for which the conviction was entered are substantially similar to the elements of the Indiana offense," "the correct comparison is between the Michigan statute under which the defendant was convicted and the Indiana statute at the time of the Indiana offense," not at the time the prior Michigan conviction was entered).

(Rel.21A-1/2022 Pub.63122)

Instruction No. 15.2245. Domestic Battery—Level 5 Felony, Prior Battery Conviction Same Victim.

I.C. 35-42-2-1.3.

The State has filed an additional count alleging that the Defendant had been convicted of a (name alleged prior offense), which was a battery offense included in I.C. 35-42-2] or a strangulation offense included in IC 35-42-2-9 against (name victim), a family or household member, before the Defendant committed the domestic battery charged in Count ______ against the same victim, (name victim), a family or household member of Defendant.

A person who commits domestic battery when he/she has a previous unrelated conviction [of (name alleged prior battery or strangulation offense included in I.C. 35-42-2/IC 35-42-2-9)] against the same family or household member commits domestic battery, a Level 5 felony.

[The Court instructs you that, as a matter of law:

- the (name alleged prior Indiana offense)) is a battery offense included in I.C. 35-42-2);
- the _____ (name alleged prior Indiana offense)) is a strangulation offense included in IC 35-42-2-9);

You may convict the Defendant on this additional count, only if the State has proven beyond a reasonable doubt:

- 1. The Defendant:
- 2. had previously been convicted of an unrelated
 - offense of (name alleged offense), a battery offense included in I.C. 35-42-2]

or

offense of ______ (name alleged offense), a strangulation offense included in I.C. IC 35-42-2-9]

- 3. and the unrelated ______ offense of (name alleged unrelated offense) was committed against (name victim), a family or household member of Defendant, who was the same family or household member of Defendant against whom the domestic battery offense charged in Count _____ was committed.
- 4. and the conviction for the ______ offense occurred before the Defendant committed the domestic battery offense charged in Count _____.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of domestic battery, a Level 5 felony.

Comments

Phase I of principal charge see Chapter 3, Instruction No. 3.1900.

The following term is defined by law: "family or household member" (I.C. 35-31.5-2-128; Instruction No. 14.1605).

The Committee has concluded that whether the alleged prior offense is a battery offense included in I.C. 35-42-2 is an issue for the court to determine. See *McCollum v. State*, 582 N.E.2d 804 (Ind. 1991) ("whether an offense is a felony is not a question of fact for the jury, but a matter of law, predetermined by the legislature and applied by the judiciary").

The Committee has concluded that the "substantial similarity" issue about the other jurisdiction's offense is one for the court to determine, by judicially noticing the offense's definition and comparing it with the Indiana offense. *State v. Rans*, 739 N.E.2d 164 (Ind. Ct. App. 2000), *transfer denied* (whether Michigan DWVI offense was "substantially similar" to Indiana's OWI crime was a question of statutory interpretation, "a question of law reserved for the courts"). In making the similarity determination, the court must look at the definition of the other jurisdiction's offense in effect at the time of the Indiana battery charged in the current prosecution. *State v. Akins*, 824 N.E.2d 676 (Ind. 2005) (with Indiana OVWI "previous conviction of operating while intoxicated" definition as a conviction "in any other jurisdiction in which the elements of the crime for which the conviction was entered are substantially similar to the elements of the Indiana offense," "the correct comparison is between the Michigan statute under which the defendant was convicted and the Indiana statute at the time of the Indiana offense," not at the time the prior Michigan conviction was entered).

Instruction No. 15.2400. Intimidation—Second Offense—Phase II.

I.C. 35-45-2-1(c).

The State has filed an additional count alleging that the Defendant had been convicted of intimidation concerning the same person before the Defendant committed the offense charged in Count ______. A person who commits intimidation when he/she has a prior conviction of intimidation concerning the same person commits a Level 6 felony.

The Defendant was convicted of intimidation of the same person, [victim's name], before the Defendant committed the intimidation of [victim's name] charged in Count

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of intimidation, a Level 6 felony.

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Phase I of principal charge—see Chapter 6, Instruction No. 6.0200.

Instruction No. 15.2500. Unlawful Employment Near Children.

I.C. 35-42-4-10.

The State has filed an additional count alleging that at the time the Defendant committed the offense of unlawful employment near children the Defendant had a prior unrelated conviction based on Defendant's failure to comply with a requirement imposed on an offender under I.C. 35-42-4. A person who commits unlawful employment near children when the person has a prior unrelated conviction based on failure to comply with a requirement imposed on an offender under I.C. 35-42-4 commits unlawful employment near children, a Level 5 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

- 1. The Defendant
- 2. had a prior unrelated conviction of (insert name of alleged prior)
- 3. when the Defendant committed the offense charged in Count _____ and
- 4. the Court instructs you that (insert name of alleged prior) is an offense which is based on failure to comply with a requirement imposed on an offender under I.C. 35-42-4.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of unlawful employment near children by a sexual predator, a Level 5 felony as charged in Count ______.

Comments

Phase I of principal charge see—Chapter 3, Instruction No. 3.4900.

The Committee believes it is a question of law whether "a prior unrelated conviction" is one "based on the person's failure to comply with any requirement imposed on an offender under this chapter," I.C. 35-42-4. See *Russell v. State*, 182 Ind. App. 386, 395 N.E.2d 791 (1979) (whether marijuana a "controlled substance" not a question of fact for the jury; trial judge properly took judicial notice of statutes and instructed the jury marijuana is a "controlled substance").

Instruction No. 15,2600. Child Solicitation—Victim Under Fourteen.

I.C. 35-42-4-6.

The State has filed an additional count alleging that at the time the Defendant committed the offense of child solicitation by use of a computer network the Defendant had a previous unrelated conviction of child solicitation by use of a computer network. A person who commits child solicitation by use of a computer network when the person has a previous unrelated conviction of child solicitation by use of a computer network commits child solicitation, a Level 4 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had a previous unrelated conviction of child solicitation by use of a computer network before the defendant committed the offense charged in Count

If the State filed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of child solicitation, a Level 4 felony.

Comments

Phase I of principal charge—see Chapter 3, Instruction No. 3.4100.

Instruction No. 15.2640. Child Solicitation—Victim Fourteen to Fifteen.

I.C. 35-42-4-6.

The State has filed an additional count alleging that at the time the Defendant committed the offense of solicitation of a child aged fourteen to fifteen by use of a computer network the Defendant had a previous unrelated conviction of solicitation of a child aged fourteen to fifteen by use of a computer network. A person who commits solicitation of a child aged fourteen to fifteen by use of a computer network when the person has a previous unrelated conviction of solicitation of a child aged fourteen to fifteen by use of a computer network commits child solicitation, a Level 4 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubting to another the boundary and the

The Defendant had a previous unrelated conviction of solicitation of a child aged fourteen to fifteen by use of a computer network before the defendant committed the offense charged in Count and the state of the bound of the count and the

If the State filed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of child solicitation, a Level 4 felony.

Comments

Phase I of principal charge—see Chapter 3, Instruction No. 3.4140.

Instruction No. 15.2800. Sex Offender Internet Offense—Second Offense.

I.C. 35-42-4-12.

The State has filed an additional count alleging that at the time the Defendant committed the sex offender Internet offense the Defendant had a previous unrelated conviction of the sex offender Internet offense. A person who commits the sex offender Internet offense when the person has a previous unrelated conviction of the sex offender Internet offense commits the sex offender Internet offense, a Level 6 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had a previous unrelated conviction of the sex offender Internet offense before the defendant committed the offense charged in Count ______.

If the State failed to prove each of these elements beyond a reasonable doubt, you must find the Defendant not guilty of the sex offender Internet offense, a Level 6 felony.

Comments

Phase I of principal charge see Chapter 3, Instruction No. 3.7100.

Instruction No. 15.2900. Inappropriate Communication With a Child—Phase II.

I.C. 35-42-4-13. mit wit to such homeofile tomore localitible ne hatit and our

The State has filed an additional count alleging that the Defendant had a previous judgment or conviction for inappropriate communication with a child before the Defendant committed the offense charged in Count ______. A person who commits inappropriate communication with a child when the Defendant has a previous conviction of inappropriate communication with a child commits inappropriate communication with a child commits inappropriate communication with a child, a Level 6 felony.

You may convict the Defendant on this additional count, only if the State has proven beyond a reasonable doubt:

The Defendant had a previous conviction inappropriate communication with a child before the Defendant committed the offense charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of inappropriate communication with a child, a Level 6 felony.

Comments

Phase I of principal charge see Chapter 3, Instruction No. 3.7500.

Instruction No. 15.3000. Criminal Trespass—Phase II.

I.C. 35-43-2-2.

The State has filed an additional count alleging that the Defendant had been convicted of criminal trespass concerning the same property before he/she committed Count ______. A person who commits criminal trespass when he/she has a prior conviction for criminal trespass concerning the same property commits a Level 6 felony.

You may convict the Defendant on this additional count, only if the State has proven beyond a reasonable doubt:

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of criminal trespass, a Level 6 felony.

Comments

Phase I of principal charge—see Chapter 4, Instruction Nos. 4.1140 (Criminal Trespass—Entering Real Property), 4.1160 (Criminal Trespass—Refusing to Leave Real Property), 4.1180 (Criminal Trespass—Vehicles), 4.1300 (Criminal Trespass—Interfering with Possession of Property), 4.1320 (Criminal Trespass—Entering a Dwelling), and 4.1340 (Criminal Trespass—Train Travel Without Consent).

Instruction No. 15.3200. Dealing in Altered Property.

I.C. 35-43-4-2.3.

The State has filed an additional count alleging that the Defendant had been convicted of a prior theft or conversion offense under IC 35-43-4 before the Defendant committed the offense charged in Count ______. A person who commits dealing in altered property when the person has a prior unrelated conviction of theft or conversion commits a Level 6 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had a prior unrelated conviction of theft or conversion before the Defendant committed the offense charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of dealing in altered property, a Level 6 felony.

Comments

Phase I of principal charge—see Chapter 4, Instruction No. 4.1620.

Instruction No. 15.3300. Fraud—Phase II

I.C. 35-44.13-1

The State has filed an additional count alleging that within the last seven (7) years:
Defendant had been convicted of [list offense] (must be an offense under Title 35 Article 43)
[or] ashou product of importance companie
was released from a term of incarceration, probation, or parole (whichever occurred last) imposed for a prior unrelated conviction for an offense [list offense] (must be an offense under Title 35 Article 43)
before the Defendant committed the offense charged in Count
A person who commits fraud when, within the last seven (7) years: has been convicted of [list offense] (must be an offense under Title 35 Article 43) or was released from a term of incarceration, probation, or parole (whichever occurred last) imposed for a prior unrelated conviction for an offense [list offense] (must be an offense under Title 35 Article 43)
commits a Level 6 felony.
You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:
The Defendant, within the last seven (7) years, has been convicted of [list offense] before the Defendant committed the offense charged in Count
[or]
The Defendant, within the last seven (7) years, was released from a term of incarceration, probation, or parole (whichever occurred last) imposed for a prior unrelated conviction for an offense [list offense] (must be an offense under Title 35 Article 43), before the Defendant committed the offense charged in Count
If the State failed to prove this beyond a reasonable doubt, you must find the Defendant
not guilty of the crime of fraud, a Level 6 felony.
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Comments
Phase I of principal charge—see Chapter 4 Instruction No. 4 3000

Instruction No. 15.3400. Home Improvement Fraud—Phase II—Class B Misdemeanor Raised to Class A Misdemeanor.

I.C. 35-43-6-13(a)(2).

The State has filed an additional count alleging that the Defendant had been convicted of a home improvement fraud offense before he/she committed the offense charged in Count ______. A person who commits home improvement fraud when he/she has a prior conviction [of home improvement fraud in Indiana under I.C. 35-43-6] or [in another jurisdiction for an offense that is substantially similar to an Indiana home improvement fraud offense described in I.C. 35-43-6] commits a Class A misdemeanor.

You may convict the Defendant on this additional count, only if the State has proven beyond a reasonable doubt:

The Defendant had been convicted:

[of a home improvement fraud offense under I.C. 35-43-6]

[in (name other jurisdiction) for (name the offense), an offense which the court instructs you was substantially similar to an Indiana home improvement fraud offense described in I.C. 35-43-6]

before he/she committed the offense charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of home improvement fraud, a Class A misdemeanor.

Comments

Phase I of principal charge see Chapter 4, Instruction Nos. 4.9300 through 4.4.9460.

The Committee has concluded that the "substantial similarity" issue about the other jurisdiction's offense is one for the court to determine, by judicially noticing the offense's definition and comparing it with the Indiana offense. *State v. Rans*, 739 N.E.2d 164 (Ind. Ct. App. 2000), *transfer denied* (whether Michigan DWVI offense was "substantially similar" to Indiana's OWI crime was a question of statutory interpretation, "a question of law reserved for the courts"). In making the similarity determination, the court must look at the definition of the other jurisdiction's offense in effect at the time of the Indiana battery charged in the current prosecution. *State v. Akins*, 824 N.E.2d 676 (Ind. 2005) (with Indiana OVWI "previous conviction of operating while intoxicated" definition as a conviction "in any other jurisdiction in which the elements of the crime for which the conviction was entered are substantially similar to the elements of the Indiana offense," "the correct comparison is between the Michigan statute under which the defendant was convicted and the Indiana statute at the time of the Indiana offense," not at the time the prior Michigan conviction was entered).

Instruction No. 15.3600. Insurance Fraud.

I.C. 35-43-5-4.5.

The State has filed an additional count alleging that the Defendant had been convicted of insurance fraud before the Defendant committed the offense charged in Count _______. A person who commits insurance fraud when the person has a prior conviction of insurance fraud commits a Level 5 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had been convicted of insurance fraud before the Defendant committed the offense charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of insurance fraud, a Level 5 felony.

Comments

Phase I of principal charge—see Chapter 4, Instruction Nos. 4.3800 (Insurance Fraud—False Claim Statement), 4.3820 (Insurance Fraud—False Statement), 4.3840 (Insurance Fraud—Risks for Insovlent Insurer), 4.3860 (Insurance Fraud—Removal of Insurer's Assets), 4.3880 (Insurance Fraud—Concealment of Insurer's Assets), and 4.4000 (Insurance Fraud—Diversion of Funds).

Instruction No. 15.3700. Resisting Law Enforcement.

I.C. 35-44.1-3-1

The State has filed an additional count alleging that Defendant has a prior conviction of resisting law enforcement involving the use of vehicle before the Defendant committed the offense charged in Count ______. A person who commits resisting law enforcement while using a vehicle when the person has a prior unrelated conviction of resisting law enforcement involving the use of a vehicle (under IC 35-44.1-3-1) commits a Level 5 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had a prior unrelated conviction of resisting law enforcement involving the use a vehicle before the Defendant committed the offense charged in Count ______.

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of resisting law enforcement, a Level 5 felony.

Comments

Phase I of principal charge—see Chapter 5, Instruction No. 5.3040(a) and 5.3070.

Instruction No. 15.3800. Theft.

I.C. 35-43-4-2.

The State has filed an additional count alleging that the Defendant had been convicted of a prior conviction of theft or criminal conversion, robbery, or burglary before the Defendant committed the offense charged in Count _______. A person who commits theft when the person has a prior unrelated conviction of theft (under IC 35-43-4-2) or criminal conversion (under IC 35-43-4-3), robbery (under IC 35-42-5-1) or burglary (under IC 35-43-2-1) commits a Level 6 felony.

You may convict the Defendant on this additional count only if the State has proven beyond a reasonable doubt:

The Defendant had a prior unrelated conviction of [theft] or [criminal conversion] or [robbery] or [burglary] before the Defendant committed the offense charged in Count

If the State failed to prove this beyond a reasonable doubt, you must find the Defendant not guilty of the crime of theft, a Level 6 felony.

Comments

Phase I of principal charge—see Chapter 4, Instruction No. 4.1600.

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8.2700; 8.3000; 8.3700; 8.3900; 8.4100; 8.0800a;	35-31.5-2-186;3.2500; 3.2540; 3.2500a; 3.2540a;
8.1000a; 8.1200a; 8.3000a; 15.5170; 15.5185	5.2600; 5.3400; 5.3600; 5.6200; 14.2460
35-31.5-2-133(a)	35-31.5-2-190 7.2540; 7.2560; 14.2480; 15.5170
35-31.5-2-135.2	35-31.5-2-191,, 4.2400; 4.2430; 4.2600, (a)
35-31.5-2-138	35-31.5-2-192 . 8.0100; 8.0150; 8.0300; 8.0400; 8.0800;
35-31.5-2-139	8.1000; 8.1200; 8.1800; 8.1900; 8.2500; 8.2700;
35-31.5-2-139.3	8.3000; 8.5000; 8.5200; 8.5700; 8.6200; 8.8000;
35-31.5-2-139.56.3600; 6.3640; 14.1800	8.0800a; 8.1000a; 8.1200a; 8.3000a; 14.2520
35-31.5-2-140	35-31,5-2-195 8.5200; 8.5700; 8.6500; 14.2540; 15.5000; 15.5040; 15.5045; 15.5080; 15.5120;
35-31.5-2-141 . 6.1000; 6.1080; 6.1120; 6.1200; 6.1240; 14.1840	15.5160; 15.5200; 15.5240; 15.5280; 15.5600;
35-31.5-2-142 6.1160; 14.1860	15.5720
35-31.5-2-142	35-31.5-2-196 . 3.4180; 3.4220; 3.4260; 3.4300; 3.4340;
35-31.5-2-144 . 4.2700; 4.2880; 5.0800; 5.0840; 5.0860;	3.4380; 14.2560
5.1000; 14.1900	35-31.5-2-197.5
5,x000, 14,x700	

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35-31.5-2-200	35-31.5-2-253.37. OPEN APPEN
35-31.5-2-204	35-31.5-2-258 . 3.4900; 3.5000; 8.0100; 8.0150; 8.0300;
35-31,5-2-204.5	8.0400; 8.0800; 8.1000; 8.1200; 8.2500; 8.2700;
3.2540a; 4.0465	8.3000; 8.3700; 8.3900; 8.4100; 8.6200; 8.0800a;
35-31.5-2-207 . 4.1640; 4.1660; 4.1680; 4.1920; 4.4400;	8.1000a; 8.1200a; 8.3000a; 14.3280
7.4280; 7.4280a; 14,2660; 14,3540	35-31.5-2-2594.4800; 4.4820; 4.4840; 4.4860; 4.4880
35-31.5-2-208	35-31.5-2-261 . 5.0800; 5.0820; 5.1000; 5.1660; 5.2300;
35-31.5-2-209 . * 1 (2. 8.0100; 8.0150; 8.2500; 14.2700;	5.7400; 14.3320
15.5200	35-31.5-2-264 : 6.3200; 6.3240; 6.3280; 6.3320; 6.3360;
35-31.5-2-210	14.3360
35-31.5-2-215. (4.4) (4.4) (4.4) (4.4) (4.4) (4.4)	35-31.5-2-265
35-31.5-2-217.5	35-31.5-2-266
35-31.5-2-218.5.1600; 5.1620; 5.1640; 5.1660; 14.2800	35-31.5-2-268
35-31.5-2-221.5. (3.2900; 3.3300; 3.3340; 3.3500;	35-31.5-2-273.3.4
3.3700; 3.3940; 3.4100; 3.4140; 3.5200; 3.5240;	35-31.5-2-277 14.2880; 14.3480; 14.4180; 14.4200
3.7500; 3.5240a; 5.6200; 6.0400; 6.0600; 6.0640;	35-31.5-2-281 8.5200; 8.5700; 8.6500; 14.3500;
6.3000; 7.0100; 14.2815; 14.3200; 14.3660	15.5000; 15.5040; 15.5045; 15.5080; 15.5120;
35-31.5-2-222	15.5160; 15.5200; 15.5240; 15.5280; 15.5600;
35-31.5-2-223 : : : : : : : : : : : : : 7.3240; 14.2840	(= N + 15.5720
35-31.5-2-226	35-31.5-2-282 7.2500; 14.3520; 15.5170
35-31.5-2-227 6.1500; 14.2900	35-31.5-2-283 . 4.1140; 4.1160; 4.1180; 4.1300; 7.1940;
35-31.5-2-231	7.3500; 8.0100; 8.0150; 8.0300; 8.0400; 8.0800;
35-31.5-2-232 5.3900; 5.4200; 5.4400; 10.1200;	8.1000; 8.1200; 8.2500; 8.2700; 8.3000; 8.0800a;
14.2960	8.1000a; 8.1200a; 8.3000a; 14.3540
35-31.5-2-233	35-31.5-2-285 . 3.4900; 3.5000; 3.5050; 4.1140; 4.1160; 4.1180; 4.1300; 6.2380; 7.1900; 7.1940; 7.3500;
35-31.5-2-234	8.0100; 8.0150; 8.0300; 8.0400; 8.0800; 8.1000;
14.3040; 14.4180	8.1200; 8.2500; 8.2700; 8.3000; 8.3700; 8.3900;
35-31.5-2-235.3	8.4100; 8.6200; 8.0800a; 8.1000a; 8.1200a; 8.3000a;
35-31.5-2-235.4	14.3560
35-31.5-2-239	35-31.5-2-285(1)(A)% 14 2-000 13 200 13 10 13 13 15055
35-31.5-2-242 6.5400; 8.9800; 14.0060; 14.1200;	35-31.5-2-285(1)(D)
2.8 .5361 8 :534 1 4.1220; 14.3080	35-31,5-2-287 . 4.0440; 4.1140; 4.1160; 4.1180; 4.1300;
35-31.5-2-244(b)	14.3580
35-31.5-2-245 : 6.1700; 14.3140; 14.3420	14.3580 35-31.5-2-288 ,
35-31.5-2-246.	35-31.5-2-291 . 3.0800; 3.1200; 3.1280; 3.1360; 3.1900;
35-31,5-2-248.2	3.2100; 3.2140; 3.2500; 3.2540; 3.2700; 3.2900;
35-31.5-2-248.5 3.5240; 3.5240a; 14.3200	3.3300; 3.3340; 3.3500; 3.3900; 3.3940; 3.5700;
35-31.5-2-250, 11.4 DZ, 25, 25, 24, 2500, 27, 14,3220	3.5750; 3.6100; 3.1900a; 3.2100a; 3.2500a; 3.2540a; 4.0020; 4.0040;
35-31.5-2-253 . 4.0020; 4.0040; 4.0060; 4.0080; 4.0100;	4.0020; 4.0040;
4.0120; 4.0140; 4.0400; 4.0420; 4.0440; 4.0465;	
4.1300; 4.1600; 4.1620; 4.1900; 4.3000; 4.3100;	
4.3120; 4.3140; 4.3300; 4.3320; 4.3800; 4.3820;	
4.4400; 5.0100; 5.0120; 5.0140; 5.0160; 5.0300; 5.0320; 5.0500; 5.0520; 5.0840; 5.0860; 5.2320;	
6.0600; 6.0640; 7.0500; 7.1200; 14.3240	

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35-31.5-2-291—Cont 4.0060; 4.0080; 4.0100; 4.0520;	35-31.5-2-342 . 6.3200; 6.3240; 6.3280; 6.3320; 6.3360;
4.0540; 4.0560; 4.1100; 5.3000; 5.3040; 5.3070;	14.2530; 14.4360
5.3200; 5.3000a; 5.3040a; 6.2000; 6.2040; 6.2600;	35-31.5-2-342.3. ,
6.2800; 6.5400; 7.0300; 7.2900; 7.2910; 7.2920;	14,4365
7.2980; 7.3700; 7.3740; 7.3800; 7.3900; 7.3980;	35-31.5-2-345 4.2400; 4.2430; 4.2600, (a); 14.4380
7.4200; 7.0300a; 7.2900a; 7.2980a; 7.3800a;	35-31.5-2-347
7.3900a; 7.4800a; 8.0400; 10.0300; 10.0400;	35-31.5-2-348(3). 6.2800; 14.2000; 14.4460
10.1000; 10.1200; 10.1600; 14.3620	35-31.5-2-354.4.2940a; 6.3600; 6.3640; 7.2900; 7.2940;
35-31.5-2-292	7.2980; 7.2900a; 7.2940a; 7.2980a; 14.4480
35-31.5-2-295	35-31.5-2-356 4.2400; 4.2420; 4.2430; 4.2600, (a)
35-31.5-2-296	35-31.5-2-357
35-31.5-2-300(a) 3.4180; 3.4220; 3.4260; 3.4600;	
3.6400; 3.6500; 3.6800; 3.6900; 14.3660	35-31.5-21-185
35-31.5-2-302 . 3.2900; 3.3300; 3.3340; 3.3500; 3.3700;	35-31.5-221.5
3.3940; 3.4100; 3.4140; 3.5200; 3.5240; 3.7500;	35-31.8-2-8
3.5240a; 5.6200; 6.0400; 6.0600; 6.0640; 6.3000;	35-33-8-3.2 , ,
7.0100; 14.3200; 14.3680	35-33-8-3.6
35-31.5-2-305 A. GARARA ELEVA 7.2500; 14.3820	35-34-1-2
35-31.5-2-307 . ,	35-36-1-1
35-31.5-2-312	35-36-2-2
35-31.5-2-313	35-36-2-3
35-31.5-2-319 7.0300; 7.0720; 7.0900; 7.0300a;	35-36-4-1
14.3980; 15.4000	35-37-2-5
35-31.5-2-321	35-37-4-3
35-31.5-2-321.5	35-38-1-7.5 3.4900; 14.2740; 14.3625; 14.3700;
14.4020; 15.5640; 15.5680; 15.5760	14.3720; 14.3740; 14.3760; 14.3780
35-31.5-2-322	35-38-1-7.5(b)(1)
35-31.5-2-326 . 6.3200; 6.3240; 6.3280; 6.3320; 6.3360;	35-38-1-7.5(b)(2)
14.2530; 14.4040; 14.4360	35-38-1-7.5(b)(3)
35-31.5-2-327 . 6.3200; 6.3240; 6.3280; 6.3320; 6.3360;	35-38-1-7.5(b)(4)
14.2530; 14.4060; 14.4080; 14.4360	35-38-1-7.5(e)
35-31.5-2-328 . 6.3200; 6.3240; 6.3280; 6.3320; 6.3360;	35-38-1-30,
14.2530; 14.4080; 14.4360	35-38-1-33
35-31.5-2-329 . 6.3600; 6.3640; 7.2900; 7.2910; 7.2920;	
7.2980; 7.2900a; 7.2980a; 14.4100; 14.4480;	35-38-2-2.5
14.4100a	35-41-1-1
35-31.5-2-330	35-41-1-2
35-31.5-2-330.3 6.2340; 14.4140	35-41-1-4.5
35-31.5-2-330.7	35-41-1-16(2)
35-31.5-2-331	35-41-1-18.3
35-31.5-2-332	35-41-2-1
35-31.5-2-3334.9800; 4.9820; 14.4220	35-41-2-1(a)
35-31.5-2-335	35-41-2-2
35-31.5-2-338 6.0020; 14.4260	35-41-2-2(b) () () () () () () () () ()
35-31.5-2-341 6.0020; 14.4340	35-41-2-4
55 51.5 2 541	

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35-41-2-5	35-42-1-1.5(d) 8. 1240 4. 4400 8.0900; 8.1100; 8.1300
35-41-2-6	35-42-1-2(a)
4.0470; 4.0480; 4.0500; 4.0940; 4.1600; 4.1620;	35-42-1-2.5
4.2200; 4.2240; 4.2920, (a); 4.2960; 4.3800; 4.3820;	35-42-1-3
4.3840; 4.3860; 4.3880; 4.4000; 4.4400; 4.4800;	35-42-1-3(a)(2)
4.4820; 4.4840;	35-42-1-4
4.4860; 4.4880; 4.5200; 4.5220; 4.5400; 4.5420;	35-42-1-4(a)
4.5600; 4.5900; 4.5920; 4.5940; 4.5960; 4.5980;	35-42-1-5,
4.8020; 4.8040; 4.8060; 4.9300; 4.9320; 4.9340; 4.9360; 4.9380; 4.9400; 4.9420; 4.9440; 4.9460;	35-42-1-6
4 9800- 4 9820	35-42-1-6.5
35-41-3	35-42-23.0800; 3.1900; 3.1900a; 14.1480; 15.2200;
35-41-3-1	15.2240; 15.2245; 15.2240a
35-41-3-2 5.0100; 5.0120; 5.0140; 5.0160; 10.0300;	35-42-2-1
10.0400; 10.0500; 10.0700; 10.0800; 10.0900;	3.1400; 7.2740; 7.2745; 14.0300; 14.0820; 14.2440;
10 1000: 14 3340	14.3470; 15.2200
35-41-3-2(f)	35-42-2-1(b)(1)
35-41-3-2(h)	35-42-2-1.33.1900; 3.1900a; 7.2740; 7.2745; 7.2755;
35-41-3-2(i)	15.2240; 15.2245; 15.2240a
35-41-3-2(i)(2)	35-42-2-1.5.
35-41-3-2(i)(3)	35-42-2-2
35-41-3-2(j)	35-42-2-2.5
35-41-3-2(k)	35-42-2-5.4 &
	35-42-2-8(a)
35-41-3-3	35-42-2-9.3.2180; 3.1900a; 14.4230; 15.2245; 15.2240a
35-41-3-5	35-42-2-10 . 01 1 PART 11 . A TWEE
35-41-3-6 9.0080; 10.1300; 11.0100; 11.0700	35-42-2-10(a)
35-41-3-7	35-42-3-1% (%) @ 2008 (%) 2008 (%) @ 2008 (%)
35-41-3-810.1600	35-42-3-2 . 3.2500; 3.2540; 3.4900; 3.2500a; 3.2540a;
35-41-3-9	7.2740; 7.2745; 14.2740; 14.3720; 14.3740; 14.3760
35-41-3-10	35-42-3-3 7.2740; 7.2745; 14.3720; 14.3740; 14.3760
35-41-4-1	35-42-3-3(a)
35-41-4-2	35-42-3-4(a)
35-41-4-2(f)	35-42-3.5
35-41-4-2(h)	35-42-3.5-0.5
35-41-5-1(a)2.0100; 2.0200; 2.0400; 2.0600	35-42-3.5-0.5(b)
35-41-5-1(b)	35-42-3.5-1(a)(2)14.3720; 14.3740; 14.3760
35-41-5-1(c)	
35-41-5-2(a)	35-42-3.5-1(b)
35-41-5-2(b)	35-42-3.5-1(c)(3)14.3720; 14.3740; 14.3760
35-42	35-42-3.5-1.1
35-42-1-1	
3.0500; 7.2040; 7.2060; 7.2740; 7.2745; 7.1960a;	35-42-3.5-1.2(b)
7.2000a; 11.0100	35-42-3.5-1.2(c)
35-42-1-1(4)	
35-42-1-1.5	35-42-3.5-1.4

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35-42-4	, . , 14.0560; 15.2500	35-42-4-12(c)	
35-42-4-1 3.2900; 7.2740); 7.2745; 14.3700; 14.3720;	35-42-4-12.5	
	14.3740; 14.3760; 15.1800	35-42-4-13	
35-42-4-2 3.0140; 7.2740); 7.2745; 14.3700; 14.3720;	35-42-4-14	
	14.3740; 14.3760	35-42-4-14(a)	
35-42-4-2(a)		35-42-4-14(b)	3.5050; 14.3625
	380; 3.4900; 7.2740; 7.2745;	35-42-4-14(c)	
	14.2740; 14.3625; 14.3700	35-42-5-1 3.5700	; 3.5750; 7.2740; 7.2745; 14.3042,
	3.3300		14.3043; 15.3800
	00; 3.5240; 3.5400; 3.5240a	35-43-1-1(a)	
	00; 3.3340; 3.3380; 12.3100	35-43-1-1(a)(1)	
		35-43-1-1(a)(2)	
35-42-4-4 3.4180; 3.42	220; 3.4260; 3.4300; 3.4340;	35-43-1-1(a)(3)	
	3.4380; 3.4600	35-43-1-1(a)(4)	
35-42-4-4(b) 3.4900	0; 3.6800; 14.2740; 14.3625;	35-43-1-1(b)	4.0100
25.40.4.44	14.3720; 14.3740; 14.3760	35-43-1-1(d)	
	; 14.3720; 14.3740; 14.3760	35-43-1-2	.,4.0420; 4.0440; 4.0460; 14.2923
35-42-4-4(d)			4.0400
35-42-4-4(e)		35-43-1-2(a)(1)	
35-42-4-4(f) 3.4180; 3.42			
05 40 4 4/ \ 0 4100 0 40	3.4380; 3.4600; 3.4700		
35-42-4-4(g) : .3.4180; 3.42	220; 3.4260; 3.4300; 3.4340; 3.4380; 3.4600		4.0465
35-42-4-4(h) 3.4180; 3.42			4.0480; 4.0500
33-42-4-4(11) 3.4100, 3.42	3.4380; 3.4600		
35-42-4-5 3 3900: 3 3940:	14.3700; 14.3720; 14.3740;		4.0520
55 12 15, 15,57004 5,57104	14.3760	35-43-1-2.3(2)	
35-42-4-5(a)			4.0560
35-42-4-5(c)		35-43-1-5	
); 3.4900; 14.2740; 14.3625;		
	; 14.3760; 15.2600; 15.2640	35-43-1-7	
35-42-4-7 3.4900; 3.5200); 3.5240; 3.5240a; 14.0100;	35-43-1-8	
	14.2740; 14.3625; 14.3720;	35-43-2-1	4.1100; 7.2740; 7.2745; 15.3800
	14.3740; 14.3760	35-43-2-1.5	
35-42-4-83.5400; 6.280		35-43-2-2	
	14.3740; 14.3760	35-43-2-2(B)	
35-42-4-9.14.3625; 14.3720		35-43-2-2(b)(1)	
		35-43-2-2(b)(2)	
		35-43-2-2(b)(3)	4.1180
	3.3500; 3.3520; 3.3540	35-43-2-2(b)(4),	, , ,
	3.3500; 3.3520; 3.3540	35-43-2-2(b)(5)(A).	
	3.3500; 3.3520; 3.3540	35-43-2-2(b)(6)	
		35-43-2-2(b)(7)	. , , , , , , , , , , , , 4.1143
	3.4900; 3.5000; 14.2740	35-43-2-2(f)4.114	40; 4,1180; 4,1300; 4,1320; 4,1340
		35-43-2-2.1	
35-42-4-12 . 3.7100; 3.7500	; 14.2240; 14.3840; 15.2800		

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35-43-2-3(b)	360 35-43-5-3(a)(7)	
35-43-4% (47%)	200 35-43-5-3(a)(8) 33-33-34 33-34 33-34	
35-43-4-1	300 35-43-5-3(a)(9) P.	4.2820
35-43-4-2	800 35-43-5-3(a)(10)	4.2840
35-43-4-2.3	200 35-43-5-3(a)(11)	4.2860
35-43-4-2.5(b)	900 35-43-5-3(a)(12)	4.2880
35-43-4-2.5(c)		4.2820
35-43-4-2.7.5	680 35-43-5-3(c)	4.2900
35-43-4-3	800 35-43-5-3.5	2920, (a); 4.3360
35-43-4-3(a)	900 35-43-5-3.6	. 4.2940; 4.3360
35-43-4-3(b)	920 35-43-5-3.8	. 4.2960; 4.3360
35-43-4-3.5	940 35-43-5-3.8(c)	4.2960
35-43-4-3.5(b)	940 35-43-5-4	4.3360
35-43-4-4.6	200 35-43-5-4(1)	.4.3000; 4.3100
35-43-4-7(b)(1)	200 35-43-5-4(2)	4.3120
35-43-4-7(b)(2)	240 35-43-5-4(3)	4.3140
35-43-4-9	430 35-43-5-4(4)	4.3160
35-43-4-9(d)	470 35-43-5-4(5)	4.3160
35-43-5-1 4.2920, (a); 4.3360; 4.3880; 14.22		4.3180
14.40	000 35-43-5-4(7)	
35-43-5-1(b)	580 35-43-5-4(8)	:4.3300; 4.3322
35-43-5-1(c)		
35-43-5-1(d). 4	880 35-43-5-4(10).	.4.3340
35-43-5-1(e)	900 35-43-5-4.3	4.3360
35-43-5-1(f)	992 35-43-5-4.5 TEAL NOT CALL NAME OF K	
35-43-5-1(g)	822 35-43-5-4.5(1)	4.3800
35-43-5-1(h)	532 35-43-5-4.5(2)	38/14.3820
35-43-5-1(i)	40a 35-43-5-4.5(3)	4.3840
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